

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** SPECIAL MEETING MARCH 5, 1968:

The meeting was called to order by President Parsons. Trustees present were Klumpp, Layton, Noble, Spiess, Wilner and Wilson.

The purpose of the meeting was to discuss the accident involving the Dexter Police car and the obtaining of a new car.

Washtenaw County Sherrif, Douglas Harvey, was present and outlined to the Council the need of continuity of Police service in the area. Mr. Harvey noted that the Village of Dexter would be loaned a car for such service by his department until the Village could obtain a new car.

It was also noted that a car may be available from Sesi Motor Sales for use by Monday March 11th until a new car is delivered.

President Parsons, Trustee ~~XXXX~~ Noble and Police Chief Robert Taylor are to meet with the Village Insurance Adjuster on March 7th in regards to adjustment.

It was moved by Wilner and supported by Spiess that the Village purchase a new car from Sesi Motor Sales, Ypsilanti, Michigan for the price of \$2438.40. Carried.

Moved by Spiess and supported by Noble that the meeting be adjourned. Carried.

Signed; Harry G. Peters
Clerk

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MARCH 11, 1968:

The meeting was called to order by President Parsons. Trustees present were Klumpp, Layton, Noble, Wilner and Wilson. Trustee absent was Spiess.

The minutes of the previous meeting were approved as read.

Trustee Noble, Police Committee, presented to the Council members written copies of a report on "Accident and Crime Rate" for the Village of Dexter for the years of 1964--1967. Said report prepared by the Police Department, Mr. Noble and signed by Police Chief Robert Taylor.

Trustee Layton, Street Committee, noted that a street light should be placed on Ann Arbor Street across from the closed Ford Garage as the area is now quite dark. This is to be referred to the ~~XXXXXX~~ Detroit Edsion Company for placement of same.

A letter regarding damages to the Dexter Car Wash as a result of a broken water main was read to the Council by the Clerk, said claim in the amount of \$137.38. Claim was denied by the Council at this time because proper signs and warnings were ~~XXXXXX~~ placed by the Village on the street.

Deterimnation of the election results of March 11, 1968 was made on a motion by Klumpp, supported by Noble. Carried.

For one year terms:	President	Floyd Layton
	Clerk	Harry G. Peters
	Treasurer	Nancy Aiken
	Assessor	Lloyd Mull

For two year terms:	Trustee	Alferd Lavalli
		Clarence Maloney
		Alfred Dettling

Bills in the following amounts were presnted for payment and were s~~o~~ordered paid on a motion by Layton, supported by Klumpp. Carried.

Normal Operations:

General Fund -	4167.13
Water Dept: -	327.98
Sewer Dept: -	91.92

Payroll:

Firemen -	1008.00
Police	1492.51
DPW	818.05
Fire Hall	92.99
Water Dept	369.66
Sewer Dept	503.70

Note: An itemized account of the bills may be seen at the office of the clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Noble that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** MARCH 14, 1963: (Bills)

GENERAL FUND	CODE		
Root Rubbish	960	Per Contract	975.00

U.S. Post Office	205	Postage	13.00
Willard Parsons	201	President-23 meetings	184.00
Arthur Klumpp	201	Trustee-23 meetings	184.00
Floyd Layton	201	Trustee- 22 meetings	176.00
Vincent Noble	201	Trustee-21 meetings	168.00
James Spiess	201	Trustee- 24 meetings	192.00
Norman Wilner	201	Trustee-19 meetings	152.00
Donald Wilson	201	Trustee- 23 meetings	184.00
Harry G. Peters	204	Election Commissioner	5.00
Willard Parsons	204	"	5.00
Nancy Aiken	204	"	5.00
Reuban Gauss	204	Board of Canvassers	5.00
Jane Thompson	204	"	5.00
Norma Lesser	204	"	5.00
Sally Hurst	204	"	5.00
Irene Loggins	204	Election Inspector	30.00
Jane Thompson	204	"	30.00
Norma Lesser	204	"	30.00
Wilma Rector	204	"	30.00
Lorraine Wall	204	"	30.00
Galbraith Gokman	204	"	30.00
Harry G. Peters	201	Clerk	85.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent-DFW	10.00
	940	Rent-CD	10.00
Nancy Aiken	206	Treasurers Phone	28.12
Doubleday Bros	204	Election supplies	31.85
Evelyn Sindlinger	204	Election Cleaning	5.00
Tom Coy	373	Equipment Repairs	21.50
Peters Grocery	374	M & S - DFW	3.80
	420	M & S - Police	6.58
	940	M & S - CD	2.07
Huron Farm Supply	372	Equipment Repairs	18.00
	373	"	26.50
Hackney Hardware	373	M & S -DFW	3.45
	374	"	1.00
	380	"	20.49
	420	M & S - Police	10.45
	604	M & S - Fire Hall	67.96
	719	M & S - Firemens Quarters	52.61
	720	M & S - FD	67.85
	940	M & S - CD	3.87
Henry Kopinski	318	Tractor Service - DFW	40.00
	348	"	25.00
	368	"	40.00
	377	"	25.00
	604	Tractor Service-Fire Hall	25.00

GENERAL FUND

CODE

Dexter Body Shop	408	Service-Police car	28.00
Village of Dexter	605	Water & Sewer - Fire Hall	167.84
Culligan Water Service	602	Service-Fire Hall	24.75
Charles Pratt	704	M & S -FD	23.90
Dexter Pharmacy	704	M & S - FD	2.28
M&I*O Sales & Service	706	M & S - FD	58.11
Kennedy Agency	203	Add. Premium - WC Ins - State Modification	729.80

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Henry Kopinski	Tractor Service	15.00
Peters Grocery	M & S - Roman Cleanser	15.35
Huron Farm Supply	Equipment Repairs	184.92
Hackney Hardware	M & S	55.21

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Henry Kopinski	Tractor Service	30.00
Peters Grocery	M & S	3.10
Hackney Hardware	M & S	6.32

Totals:

General Fund:	1,167.13
Water Dept:	327.98
Sewer Dept:	91.92

COUNCIL MEETING ** MARCH 14, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Tom Coy	2-28	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		47.50	10.00	21.25	25.00
Ellis Green	"		33.80		71.50	33.80
Stan Scheibach	"			19.23	15.77	95.00
Henry Kopinski	"		10.00	5.00		
Robert Taylor	3-1	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Donald Stewart	"	225.00				
Nolan Lee	"	48.00				
Robert Smiley	"	42.00				
Robert Pieske	"	48.00				
William Smith	"	84.00				
Larry Straits	"	100.00				
Patrick MAK Monaghan	"	61.00				
Robert Heft	"	82.00				
Robert Crocker	"	16.00				
Richard Foster	"	24.00				
Nancy Aiken	"		23.75		50.00	50.00
Tom Coy	3-6	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		72.50	5.00	52.50	7.50
Ellis Green	"		70.20	5.20	26.00	10.40
Stan Scheibach	"			19.23	15.77	95.00
Henry Kopinski	"		10.00		2.50	2.50
Tom Coy	3-13	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		57.50	7.50	17.50	17.50
Ellis Green	"		72.80	2.60	28.60	19.50
Stan Scheibach	"			19.23	15.77	95.00
Totals		1008.00*				
		1492.51	818.05	92.99	369.66	503.70

Combined Total Payroll (4284.91)

Other:	3-6	Inter-State	Emp Ins	216.89
"	"	Stat e of Michigan	Inc Tax	104.83

Note:

* - Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MARCH 25, 1968:

The meeting was called to order by President Layton. Trustees present were Dettling, Klumpp, Maloney, Noble, Lavalli and Wilner.

Minutes of the previpus meeting were read and approved on a motion by Dettling, supported by Noble. Carried.

Mrs. Dorothy Hunawill asked the Council if the frost laws were in effect in the Village. She was informed that they were. Mrs. Hunawill then stated that many trucks were using Dover, Edison and Forest streets and were probalby in violation. The matter was referred to the DFW and Police Dept for correction of same.

Patrolman Donald Stewart was presen ted an award of valor on behalf of the American ~~XXXXXXXXXX~~ Federation of Police by President Layton. The award was presented to Mr. Stewart for injuries received while on duty and in the act of pursuing a speeding car and the final aprehension of the person involved.

Trustee Wilner reported that there will be a ~~XXXX~~ meeting of the Michigan Council of Governments on April 25th at Cobo Hall. Mr. Wilner asked that interested persons plan to attend as some of the topics would concern expansion problems such as the Village is concern ed with. Mr. Wilner also stated that he would brin g this meeting to the attention of the Planning Board.

In connection with expansion, President Layton noted that he has given to David Hosmer Chairman of the Planning Board, certain books pertaining to population and its needs to the year 2000.

A letter has been received from the Michigan Department of Health in regards to additional sewage treatment of wastes which go into the Huron River. This is in accordance with a report from the Water Resources Commission and is to aquaint the Village as to a pending problem. It was moved by Klumpp and supported by Lavalli that the Clerk acknowledge the letter. Carried.

It was moved by Lavalli and supported by Maloney that the Ann Arbor Bank, Dexter Branch, be designated as the depository for Village Funds. Carried.

President Lyton submitted a letter to the Council stating that as an employee of the Detroit Edison Co., he would not be able to vote on motions involving the Village and the Detroit Edsion Co.

It was announced that contact has been made with Port Hope, the exchange Village with Dexter for M₂yors Exchange Day and that it will be held. Preparations will be made at a later date.

Trustee Lavalli noted that he feels committee reports and chairman rep orts should be kept on file as a supplement to the Council proceedings and that each chairman should be responsible for making such copies available to the Clerk.

Trustees Klumpp and Lavalli commented on rubbish collection, snow remo val and Police duties. No action taken at this time.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Dettling. Carried.

Payroll: Fire Dept-336-; Police Dept- 987.51 : DFW - 198.00 : Fire Hall -24.43
Water Dept: - 183.67 - Sewer Dept: - 137.90

Note: An itemized account of the bills may be seen at the Office of the Clerk on request. It was moved by Lavalli and supported by Klumpp that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

Note: See list of
accounts at bottom
of next page.

RESOLUTION OF The Common Council
(Governing Body)

Village of Dexter, Michigan
(Name of Municipality)

Authority to Open Account

I, Harry G. Peters, do hereby certify that I am the duly elected
and qualified Clerk of the Village of Dexter
(Title of Officer) (Name of Municipality)
and keeper of the records of the proceedings of the Common Council
(Governing Body)
of said Village of Dexter and that the following is a true and correct
(Name of Municipality)
copy of resolution duly adopted at a regular meeting of the Common Council
(Governing Body)
of said Village of Dexter regularly held at the Council Rooms
(Name of Municipality)
on the 25th day of March, 19 68.

"BE IT RESOLVED, that ANN ARBOR BANK be, and it is hereby designated a depository
of this Village of Dexter and that funds of this Village of Dexter may
be deposited in said bank without any bond or security being furnished by said bank, and
that the funds so deposited may be withdrawn upon a check, draft, note or order of the
Village of Dexter.

"BE IT FURTHER RESOLVED, that all checks, drafts notes or orders drawn against
said account be shall be signed by the President (or President Pro-Tem), the Clerk

and Treasurer , except the Payroll Account , ~~Water Receiving Fund, Sewer~~

~~Receiving Fund and Open Transfer accounts needed for the payment of payrolls~~

These funds need the signature of the Clerk only.

and that no checks, drafts, notes or orders drawn against said bank shall be valid unless
so signed.

"BE IT FURTHER RESOLVED, that said ANN ARBOR BANK is hereby authorized and directed
to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts,
notes or orders be payable to the order of any such person signing and/or countersigning
said checks, drafts, notes or orders, or any such persons in their individual capacities
or not, and whether such checks, drafts, notes or orders, are deposited to the individual
credit of any of the persons so signing and/or countersigning said checks, drafts, notes,
or orders, or to the individual credit of any of the other officers or not. This resolu-
tion is to continue in force until notice to the contrary in writing is duly served on
said Bank."

I hereby further certify that the following have been duly elected to the offices
set opposite their respective names, and that they continue to hold these offices at the

present time:

Floyd Layton
Floyd L. Layton

President
(Official Title)

Harry G. Peters
Harry G. Peters

Clerk
(Official Title)

Nancy Aiken
Nancy Aiken

Treasurer
(Official Title)

Alfred F. Dettling
Alfred F. Dettling

President Pro-Tem

IN WITNESS WHEREOF, I have hereto affixed my name as Clerk
(Title of Officer)
and have caused the Seal of said Village of Dexter to be hereto affixed this
25th day of March, 19 68
(Signature) Harry G. Peters
(Seal) (Title) Clerk

I, Floyd L. Layton, President of the
(Official Title)
Village of Dexter, do hereby certify that the foregoing is a
correct copy of the resolution adopted as above set forth.

(Signature) Floyd L. Layton
(Title) President

Instructions:

Here insert one of the following:

- (1) Signed by any of the following: (Give title and person designated)
or (2) Signed by any two of the following: (Give titles of persons designated)
or (3) Signed by any of the following: (Give titles of persons designated)
and Countersigned by any of the following: (Give titles of persons designated).

General Fund 00-500086-8
Fire Hall Bond 00-500089-0
Fire Truck Account 00-500087-9
Payroll Account 00-500119-8
Highway Account
Water Receiving Fund 00-500094-5

Water Operating Fund 00-500093-4
Water Bond Fund 00-500092-3
Water Replacement Fund 00-500095-6
Sewer Receiving Fund 00-500091-2
Sewer Operating Fund 00-500090-1
Sewer Construction Fund 00-500104-4

COUNCIL MEETING ** MARCH 25, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Robert Taylor						
Robert Taylor	3-15	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Donald Stewart	"	225.00				
Tom Coy	3-20	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		30.00		72.50	5.00
Ellis Green	"		13.00	5.20	75.40	10.19
Stan Scheibach	"			19.23	15.77	95.00
Henry Kopinski	"		15.00		2.50	10.00
Totals		336.00* 987.51	198.00	24.43	183.67	137.90

Combined Total Payroll (1867.51)

Note:

* - Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING APRIL 8, 1968:

The meeting was called to order by President Layton. Trustees present were Dettling, Klumpp, Lavalli, Maloney, Noble and Wilner.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Noble. Carried.

The following appointments by President Layton were approved on a motion by Klumpp, supported by Noble. Carried.

President Pro-Tem	Alfred Dettling
Health Officer	Dr. Wallace Kemp
Building Inspector	Clarence Hanselman (Office - Washtenaw County Building)
Chief of Police & Public Safety	Robert Taylor
Supt. of Public Works	Victor Sindlinger
Fire Chief	Keith Hoatlin
Civil Defense Director - Zone 5	Victor Sindlinger
Civil Defense - Contingent Council:	William Wall - President William Sartin - Trustee Leonard Socks - Trustee John Ritchie - Trustee Frank Ames - Trustee Charles Hurst - Trustee Ernst Elsasser - Trustee
Street & Public Works	Alfred Dettling - Chr Norman Wilner
Budget Committee	Arthur Klumpp - Chr Clarence Maloney
Police Committee	Alferd Lavalli - Chr Vincent Noble
Youth Committee	Norman Wilner - Chr Alfred Dettling
Village Expansion	Norman Wilner - Chr Alferd Lavalli Vincent Noble
Refuse & Insurance	Vincent Noble - Chr Alferd Lavalli
Water Softener	Vincent Noble - Chr Clarence Maloney

Sewer & Water Works

Clarence Maloney @ Chr
Arthur Klumpp

Fire Dept. Committee

Clarence Maloney - Chr
Arthur Klumpp

Street Administrator

Victor Sindlinger

Huron River Watershed
(Delegates)

Arthur Klumpp
Clarence Maloney

President Layton appointed James Yates Kennedy as Michigan Week Chairman for the Village of Dexter.

A request (appeal) was made to the Village Council by Mr. & Mrs. Edwin J. Sprout to construct a car port within the five foot limitation to the adjacent property of Mr. & Mrs. Patrick McLeod on Cushing Court. Approval in writing was given to Mr. & Mrs. Sprout by Mr. & Mrs. Patrick McLeod for same. Upon presentation of this request, in writing, the Council approved same, subject to the obtaining of a building permit from the Building Inspector, Clarence Hanselman. The motion was made by Lavalli, supported by Wilner. Carried.

It was noted that the new Police Car has been delivered, the purchase price the same as the original bid of December in the amount of \$2438.40.

Village Assessor, Lloyd Mull, presented the Village Assessment Roll for 1968:

Assessment:	Real Property	4,264,300.00
	Personal Property	1,064,150.00
	Total	5,328,450.00

It was moved by Dettling, supported by Maloney that the roll be accepted and certified as presented. Carried. There was no spread or levy of the tax at this time.

Trustee Wilner briefly reported on the activities of the Planning Commission noting the need for professional planning at this time. A budget request of \$400.00 was also made. A copy of the report was filed with the Clerk.

A request by the Boy Scouts to sell safety flares was granted by the Council. A permit is to be obtained from the Clerk.

No regular Committee reports were given at this meeting.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Lavalli, supported by Klumpp. Carried.

Normal Operations: General Fund- 3790.65: Water Dept- 57.50: Sewer Dept- 52.50
Payroll: Firemen-672.00 : Police - 1548.51 : DFW - 576.45 : Fire Hall - 107.51
Water - 327.74 : Sewer - 301.75

Note: An itemized account of the bills may be seen at the Office of the Clerk on request. As no other business was brought forth at this time, it was moved by Klumpp and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** APRIL 8, 1968 - (Bills)

GENERAL FUND

CODE

Earl Doletzky	214	Justice Fees- Feb	70.60
U.S. Post Office	205	Postage	3.00
Root Rubbish	960	Rubbish Contract	975.00
Earl Doletzky	214	Justice Fees - March	140.30

Harry G. Peters	201	Clerk	85.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
Sesi- Lincoln Mercury	446	Police Car (Ins)	2438.40

WATER DEPT:

Harry G. Peters		Salary	47.50
Harry G. Peters		Rent	10.00

SEWER DEPT:

Harry G. Peters		Salary	42.50
Harry G. Peters		Rent	10.00

Totals:

General Fund:	3790.65
Water Dept	57.50
Sewer Dept:	52.50

COUNCIL MEETING ** APRIL 8, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DRW	FIRE HALL	WATER	SEWER
Tom Coy	3-27	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		12.50	10.00	67.50	10.00
Ellis Green	"		13.00	10.40	81.90	10.50
Stan Schiebach	"			19.23	15.77	95.00
Robert Taylor	4-1	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Don Stewart	"	225.00				
Nolan Lee	"	80.00				
Robert Smiley	"	47.00				
Robert Pieske	"	43.00				
Larry Straits	"	68.00				
William Smith	"	78.00				
Pat Monaghan	"	65.00				
Robert Crocker	"	32.00				
Robert Heft	"	52.00				
Robert Taylor	"	55.00				
Richard Foster	"	28.00				
Don Stewart	"	8.00				
Tom Coy	4-3	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		81.25	5.00	45.00	10.00
Ellis Green	"		70.20	10.40	46.80	15.60
Stan Scheibach	"		19.50	22.48	15.77	98.25
Henry Kopinski	"		35.00	5.00	5.00	10.00
Tom Coy	"		30.00	5.00	7.50	7.50
Virl Parrish	"		12.50	7.50	2.50	5.00
R. Nonnemacher	"		22.50	12.50	5.00	5.00
Totals		672.00*				
		1548.51	576.45	107.51	327.74	301.75

Combined Total Payroll - (3533.96)

Other:

Inter-State Assurance Co	4-3-68	Emp Ins	216.89
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Note:

* - Firemen Payroll

VILLAGE OF DEXTER ** APPOINTMENTS ** YEAR 1968-69:

President Pro-Tem	Alfred Dettling
Health Officer	Dr. Wallace Kemp
Building Inspector	Clarence Hanselman Office Washtenaw County Building
Chief of Police & Public Safety	Robert Taylor
Supt. of Public Works	Victor Sindlinger
Fire Chief	Keith Hoatlin
Civil Defense Director - Zone 5	Victor Sindlinger
Civil Defense - Contingent Council:	William Wall - President William Sartin - Trustee Leonard Socks - Trustee John Ritchie - Trustee Frank Ames - Trustee Charles Hurst - Trustee Ernst Elsasser - Trustee
Street & Public Works:	Alfred Dettling - Chr. Norman Wilner
Budget Committee:	Arthur Klumpp - Chr. Clarence Maloney
Police Committee:	Alferd Lavalli - Chr. Vincent Noble
Youth Commi ttee:	Norman Wilner - Chr. Alfred Dettling
Village Expansion:	Norman Wilner - Chr. Alferd Lavalli Vincent Noble
Refuse & Insurance:	Vincent Noble - Chr. Alferd Lavalli
Water Softener:	Vincent Noble - Chr. Clarence Maloney

COMMITTEE APPOINTMENTS:

Page 2.

Sewer & Water Works:

Clarence Maloney - Chr.
Arthur Klumpp

Fire Dept. Committee:

Clarence Maloney - Chr.
Arthur Klumpp

Street Administrator:

Victor Sindlinger

Huron River Watershed:
(Delegates)

Arthur Klumpp
Clarence Maloney

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING APRIL 22, 1968:

The meeting was called to order by President Layton. Trustees present were Dettling, Klumpp, Lavalli, Maloney and Wilner. Trustee Noble was absent.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Lavalli. Carried.

Mr. Richard Lyndon, representing University Studios, asked the Council for a progress report on the proposed annexation of the Robert Eck property and the possibility of water and sewer extensions to the area. Mr. Lyndon noted the possibility of locating a new plant in this area and would like to know by July 1st the intent of the Village on this matter. President Layton informed Mr. Lyndon that a meeting of the Council and the Village Planning Board has been scheduled for April 23rd and that this matter will be discussed. President Layton also requested that plans and needs for water and sewage service be presented for study as soon as possible.

At this time President Layton read a letter of resignation from Trustee Vincent Noble. Mr. Noble has accepted a new position in Washington D.C.. It was moved by Wilner and supported by Klumpp that Mr. Nobles resignation be accepted with regret. Carried.

Trustee Klumpp, chairman of the Budget Committee, noted that there will be a work session on the budget on Monday April 29th, and as many other sessions as may be necessary. All members of the Council and the Clerk are requested to attend. A Public Hearing on the proposed budget will be held Monday May 13th at 7:30 P.M.

Trustee Lavalli, Chairman of the Police Committee, reported on the activities of the Department and also on a recent meeting held at the North Campus Commons regarding Civil Defense. In attendance also were President Layton, ~~CD Director Victor Sindlinger~~ ^{Gory} Police Chief Robert Taylor and Fire Chief Keith Hoatlin. It was noted that discussion with Sherrif Douglas Harvey was also held in regards to the operations of the Police ^{Dept} ~~Dept~~, the Fire Dept. and Civil Defense in case of civil ~~disturbances~~ ^{could}.

Trustee Dettling, Chairman of the Street and Public Works Committee, reported that Village Clean-up Days by the DPW will be May 6th and May 9th.

Victor Sindlinger, Street Committee Supt., Noted that many traffic violations at the corner of Fifth and Ann Arbor Streets and at Edison and Ann Arbor Streets has caused a traffic problem in this area. It was requested by Mr. Sindlinger that the Council ~~authorize~~ authorize the placing of proper signs there so that proper control of traffic can be maintained. It was moved by Lavalli and supported by Klumpp that the Council authorize the posting of proper traffic signs in this area. Motion carried.

Discussion of the possible cleaning of the Mill Pond was again brought up. Mr. Ron Adair of the Dexter Jaycees was present and showed interest in this project. Such a project was carried out in the Village of Manchester recently, but costs of same ~~were~~ were not available. The Village will have Village Attorney Thomas Shea check in to cost of a land title search regarding such a project and will report same to Mr. Adair.

Mr. Jon Suomala, regional vice-president of the National Police Officers Assc. presented to Patrolman Donald Stewart, a Legion of Honor award for service ~~rendered~~ rendered recently in the chase of a high speed violator. Mr. Stewart ~~received~~ received injuries during the performance of this duty. Mr. Stewarts name will be placed on a plaque and placed in the Police Hall of Fame in Venice Florida. It was moved by Lavalli and supported by Dettling, that on behalf of the Council and the Village of Dexter that this ~~citation~~ citation for Mr. Stewart be accepted. Carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING APRIL 22, 1968 (Cont)

Mr. Frank Kramer, who recently purchased the Dairy Queen on Main Street, was present to discuss with the Council the maintaining of the parking lot located next to his business. Also the placing of a parking bumper was discussed. Part of the parking area in question is owned by Mr. Kramer, but is used by the Village. It has been the practice of the Village in the past to maintain said lot, and Mr. Kramer was informed that this will continue.

Trustee Klumpp requested that Victor Sindlinger, Supt. of Public Works, obtain costs for the placing of traffic lights at Baker and Main Street and at Broad and Main Street. It was also suggested that Alpine and Main Street be considered.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Lavalli. Carried.

Payroll:

Fire Dept:	672.00
Police Dept:	987.51
Administration:	52.50
DPW:	575.95
Fire Hall:	53.60
Water Dept:	252.54
Sewer Dept:	358.68

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time it was moved by Dettling and supported by Maloney that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk
Village of Dexter

COUNCIL MEETING ** APRIL 22, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Nancy Aiken	4-4		52.50**			
Tom Coy	4-10	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		68.75	5.00	26.25	15.00
Ellis Green	"		68.90	5.20	37.70	15.60
Stan Scheibach	"			19.23	15.77	95.00
Robert Taylor	4-15	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Donald Stewart	"	225.00				
Tom Coy	4-17	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		72.50	5.00	26.25	15.00
Ellis Green	"		85.80		20.80	13.00
Stan Scheibach	"			19.23	15.77	95.00
Totals		672.00*	52.50**			
		987.51	575.95	53.60	252.54	358.68

Combined Total Payroll = (2952.78)

Note:

- * - Firemen Payroll
- ** - Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MAY 13, 1968:

A Public Hearing on the proposed Village Budget for the fiscal year ending February 28, 1969 was held prior to the regular meeting. The proposed budget calls for expenditures of \$190,683.49. There were no formal requests or objections to the budget from the floor. The Hearing was closed at 8:15 P.M.

The regular meeting was called to order by President Layton. Trustees present were Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read, ~~REVIEWED~~ corrected and approved on a motion by Dettling, supported by Maloney. Carried.

Mrs. Dorothy Hunawill presented a complaint, read by the Clerk, regarding the placement of a new press at the Variety Die and Tool Co. on Broad Street. Mrs. Hunawill contends that the press is too heavy for the floor in the building and that the noise from the machine creates a health hazard to the older people living in the neighborhood. The Council informed Mrs. Hunawill that the Variety Die and Tool Co. is located in the properly zoned area. The Council also noted that Mr. Clarence Hanselman will be consulted as to the condition of the floor which holds the new press. Mr. Hanselman acts as Building Inspector for the Village of Dexter.

Trustee Klumpp, chairman of the Budget Committee, noting that there were no requests or objections to the proposed Village Budget at the open hearing, moved that the Proposed Budget for the Village of Dexter for the fiscal year ending February 28, 1969 be adopted. The motion was supported by Maloney voted on and carried.

With the adoption of the Budget the following tax levy was spread, on a motion by Wilner, supported by L₂valli.:

Tax levy to be 12 mills or - \$63,941.40

Spread:	N ormal operations -	\$60,141.40
	Fire H ill Debt -	3,800.00

Last date for collection * Monday October 7, 1968

The motion was voted on and carried.

Trustee Lavalli reported on the activities of the Police Dept. noting that a new work schedule has been put into effect. Mr. Lavalli also reported that the Village Police Dept. will ~~continue~~ continue to cooperate with the Washenaw County Sheriffs Dept in cases of emergency.

Trustee Dettling reported on the possibility of ~~XXXX~~ placing traffic lights at Baker and Main Streets and at Broad and Main Streets. Approval has been received for these two locations but the location at Alpine and Main Streets was not recommended. Total costs for the lights would be \$2,010.91 plus installation and maintenance. The traffic lights are not in the budget for this year, but will be considered at a later date.

Mr. Dettling also noted the need to replace a street light at Third Street and the alley. A present light is in the alley by Barrett Bros.

[illegible]

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MAY 13, 1968 : (Cont)

Trustee Wilner reported on the joint meeting of the Council ~~XXXXXX~~ and the Village Planning Board. Mr. Wilner stated he felt meetings of this type are beneficial to the community as a whole and more should be arranged. Discussion of the possibility of Dexter becoming a fifth class city was held, however more information is needed to weigh the advantages and disadvantages of same.

A request of the Dexter Post of the American Legion for its annual Memorial Day Program and Parade in the Village was approved on a motion by Lavalli, supported by Klumpp.

A request for the transfer of the SDD License of Patrick H. McLeod from 8081 Main Street to 8059 Main Street, Dexter, Michigan was approved on a motion by Lavalli, supported by Dettling. Motion carried.

A request from Alferd Lavalli for Council action on a resolution regarding a new SDD license at 8111 Main Street was presented at this time. Harry G. Peters, (Peters Grocery) requested the Council withhold action on this matter until a meeting with the Liquor Commission would clarify his active application. A vote was taken as follows:

Ayes: Dettling - Klumpp and Wilner (Motion by Klumpp, supported by Wilner)

Nays: Lavalli

Abstained from voting : Maloney

As a result of the vote , no action could be taken.

It was then moved by Klumpp and supported by Dettling that the matter be tabled:

Ayes: Dettling, Klumpp, Lavalli and Maloney

Abstained from voting: Wilner

Motion carried.

Trustee Klumpp reported that the next meeting of the Huron River Watershed would be held in June and that it would be the last meeting until fall.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Dettling. Carried.

Payroll: Firemen - 1008.00: Police - 1577.51: DPW - 322.40: Adm - 62.50
Fire Hall - 113.99: Water - 277.61: Sewer - 452.00

Normal Operations:

General Fund - 3712.12: Water Dept - 469.53: Sewer Dept - 1991.45

Note: An itemized account of the bills may be seen at the office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Maloney that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** MAY 13, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DW	FIRE HALL	WATER	SEWER
Tom Coy	4-24	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		57.50	10.00	30.00	10.00
Ellis Green	"		57.20	5.20	44.20	28.60
Stan Scheibach	"			19.23	15.77	95.00
Tom Coy	5-1	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		62.50	5.00	27.50	12.50
Ellis Green	"		70.20	13.00	10.40	10.40
Stan Scheibach	"			19.23	15.77	95.00
Robert Taylor	"	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Donald Stewart	"	225.00				
Nolan Lee	"	36.00				
Robert Pieske	"	80.00				
Robert Smiley	"	66.00				
Larry Straits	"	74.00				
William Smith	"	63.00				
Patrick Monaghan	"	108.00				
Robert Heft	"	107.00				
Robert Crocker	"	23.00				
Richard Foster	"	19.00				
Donald Stewart	"	9.00				
Nancy Aiken	"		62.50**		25.00	25.00
Tom Coy	5-8	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		73.75	7.50	22.50	15.00
Ellis Green	"		65.00	15.60	18.20	13.00
Stan Scheibach	"		16.25	19.23	15.77	95.00
Totals:		1008.00*	62.50**			
		1577.51	822.40	113.99	277.61	452.00

Combined Total Payroll: (4314.01)

Note:

* Firemen Payroll
** Administration

Other:

4-24	Inter-State Assc Co.	Emp Ins	216.89
4-24	State of Michigan	Inc Tax	176.80
4-24	State of Michigan	OAS	1753.21
4-30	Col Int Revenue	With Tax	2191.60

COUNCIL MEETING ** MAY 13, 1968 - (Bills)

GENERAL FUND

CODE

Michigan Week Committee	208	Mich Week Supplies	14.00
Root Rubbish	960	Per Contract	975.00

Harry G. Peters	201	Clerk	85.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DFW	10.00
	940	Rent - CD	10.00
Meyer-Schairer Co	219	Supplies - Clerk	25.02
State of Michigan	211	OASIS - Adm	14.81
Gould Sinclair	373	Service-DFW	17.53
	706	Service-FD	24.27
Jim Uphaus	343	Sno-Removal	170.17
Stacey Trucking	318 B	Sno-Removal	225.50
Standard Oil Co.	374	Gas	576.28
Sweepster Brooms Inc	373	Service-DFW	6.48
Washtenaw Asphalt Co.	316	Cold Patch	50.29
Morton Salt Co.	363 B	Salt	90.30
	604	Salt	90.30
International Salt Co.	343 B	Salt	191.10
Alfred Gross Inc	373	Service-DFW	28.26
	940	Service - CD	4.00
Whittaker-Gooding	315	Gravel	69.00
Hooker Chemicals Corp	319	Street Paint	108.42
Michigan Chandelier Co	380	Supplies - DFW	14.13
Auto Parts Inc	373 B	Eqp Service -DFW	13.44
N.T. Bennett	420	Supplies-Police	1.23
Michigan Glass Co	420	Glass Shield - Patrol Car	2.50
Cuda Uniform Co.	404	Uniforms - Pol	89.50
Norms Gulf Service	408	Car Service	7.84
Sesi-Lincoln Mercury	408	Car Service - Pol	12.00
Auto Parts Inc	408	Car Service-Pol	64.52
Ann Arbor Cleaning & Supply	604	Supplies-FH	55.35
Varsity Laundry	604	Supplies-FH	16.60
Michigan Chandelier Co	604	Lamps-FH	37.35
Keith Hostlin	720	Supplies-FD	20.20
Dexter Pharmacy	704	M & S FD	10.42
Myron Farm Supply	706	Service - FD	1.71
Meyer-Schairer Co.	715	Supplies-FD	9.60
Auto Parts Co.	715	Supplies-FD	72.24
Safeco Inc	704	M & S - FD	14.76
Detroit Edison Co.	902	Street Lights	424.65

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Farm Machinery Co	Service	7.50
Standard Oil Co.	Heat- Fuel Oil	84.79
Washtenaw Asphalt Co.	Cold Patch	24.03
Industrial Chemicals	Water Treatment	46.69
Edw Kuebler	Gravel	10.00
Electric Service	Service-Water Tank	226.53
Vic Sindlinger	Postage	4.94
D & O Plumbing	M & S	7.55

COUNCIL MEETING - May 13, 1968 (Bills) Cont.

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Reynolds Sewer Cl Serv	Cl Mains	35.00
Wen-Don Chemical Co.	M & S	370.17
Cannon Chemicals	M & S	98.80
American Reasearch Corp	M & S	1189.18
XXXXXXXXXXXX		
Will Scientific Inc	M & S	124.00
Pennsalt Chemicals Corp	Chlorine	121.50

Totals:

General Fund:	3712.12
Water Dept:	469.53
Sewer Dept:	1991.45

NOTICE OF PUBLIC HEARING

Notice is hereby given that there will be a Public Hearing on the proposed Village of Dexter Budget for the fiscal year ending February 29, 1968.

Said Hearing will be held at the Council Room (Old Library) May 15, 1967 at 7:30 P.M.

HARRY G. PETERS
CLERK
VILLAGE OF DEXTER

Note: Above as advertised in the Dexter Leader on May 4 and May 11, 1967.

VILLAGE OF DEXTER *** PROPOSED BUDGET FOR 1967 FISCAL YEAR ---
ENDING FEBRUARY 29, 1968:

REVENUE:

Taxes:		
1967 Real & Personal	\$ 62,532.00	
Delinquent	<u>1,200.00</u>	63,660.00
State of Michigan:		
Sales Tax	16,000.00	
Motor Vehicle Tax	20,333.00	
Liquor Tax	775.00	
Intangible Tax	<u>2,075.00</u>	39,183.00
Fines & Fees:		
Building Permits	300.00	
Justice Court	5,000.00	
Traffic Fines	1,800.00	
Parking Meters	<u>4,400.00</u>	11,500.00
Fire Contracts:		
Scio Township		
Webster Township		
Dexter Township		
Lima Township		
	85% of 34,925.00	
		29,686.25
Civil Defense:		
Scio Township	800.00	
Webster Township	400.00	
Dexter Township	<u>400.00</u>	1,600.00
Other:		
Fire Hall Maintenance (Scio Twp.)	4,312.50	
Refuse Collections	<u>12,663.00</u>	16,975.50
Bank Balance Feb. 28, 1967		<u>270.45</u>
Total cash & revenue available		163,875.20

DISBURSEMENTS:

ADMINISTRATION -

201	Salaries	3404.00	
203	Insurance	6000.00	
204	Election Expense	625.00	
205	Printing & Postage	1000.00	
206	Phone	200.00	
207	Employees Insurance	600.00	
208	Michigan Week	250.00	
209	Michigan Municipal League	135.00	
210	Summer Playground	500.00	
211	OASI	2000.00	
212	Legal Fees	500.00	
213	Audit	225.00	
214	Justice Fees	1300.00	
215	Dexter Youth Club	100.00	
216	Jury Duty	125.00	
217	Lights	60.00	
218	Heat	115.00	
219	Sundry	300.00	
220	Wages - Other	500.00	
221	Huron River Watershed	69.00	
222	Parking Meter Payments	1800.00	
223	Village Expansion	200.00	
224	Office Equipment	200.00	20,208.00

POLICE DEPT:

401	Salaries - Regular		
	Taylor	6300.00	7000.00
	Monaghan	5500.00	5800.00
	Foster	5200.00	5500.00
402	Wages - Extra		
	7 P.M. to 3 A.M. Shift		5400.00
	Week Ends		1872.00
	Emergency		187.00
	Summer - Extra		204.00
	Vacation		360.00
404	Uniforms		600.00
405	Utilities		250.00
407	Gas & Oil		1200.00
408	Car Maintenance		50.00
409	Car Equipment - Radio		775.00
420	Materials & Supplies		300.00
444	Car Lease		1740.00
445	Tranquilizer Gun		250.00
			31,488.00

DISBURSEMENTS:

HIGHWAY DEPT:

MAJOR - CONSTRUCTION:

301	Wages		
302	Equipment Rental		
303	Material & Supplies		
304	Contracted Construction		
305	Engineering		
308	Administration		
309	Records		
310	Asphalt Payment	<u>1046.00</u>	1046.00

MAJOR - MAINTAINENCE:

311	Wages	6200.00	
312	Equipment Rental		
313	Salt & Sand	1500.00	
313	Salt & Sand ('66)	1011.78	
314	Summer Chloride	150.00	
315	Winter Chloride	100.00	
315	Winter Chloride ('66)	27.12	
316	Cold Patch	500.00	
317	Gravel	100.00	
318	Snow Removal	800.00	
318	Snow Removal ('66)	855.00	
319	Street Painting	525.00	
320	Maintainence-Trees-Signs-Etc	750.00	
320	Maintainence-Trees-Signs-Etc ('66)	237.48	
328	Administration	100.00	
329	Records	<u>100.00</u>	14,002.38

LOCAL - CONSTRUCTION:

331	Wages		
332	Equipment Rental		
333	Materials & Supplies ('66)	60.00	
334	Contracted Construction		
335	Engineering		
338	Administration		
339	Records		

LOCAL - MAINTAINENCE:

341	Wages	3600.00	
342	Equipment Rental		
343	Salt & Sand	750.00	
343	Salt & Sand ('66)	999.96	
344	Summer Chloride	150.00	
345	Winter Chloride	100.00	
346	Cold Patch	500.00	
347	Gravel	75.00	
348	Snow Removal	100.00	
349	Street Painting	75.00	
350	Misc. - Trees-Signs-Etc	600.00	
358	Administration	100.00	
359	Records	<u>100.00</u>	7,209.96

DISEURSEMENTS:

PUBLIC WORKS:

361	Wages	5300.00	
362	Wages - Extra	400.00	
363	Salt & Sand	300.00	
363	Salt & Sand ('66)	156.39	
364	Summer Chloride	275.00	
365	Winter Chloride	100.00	
366	Cold Patch	50.00	
367	Gravel	100.00	
368	Snow Removal	100.00	
369	Painting - Parking Lots	100.00	
370	Tile & Pipe	100.00	
371	Signs	75.00	
372	Parking Meter Repairs	100.00	
373	Equipment Repairs	950.00	
374	Gas & Oil	600.00	
375	New Equipment		
376	Sidewalks	500.00	
377	Parks & Plantings	425.00	
378	Trees	200.00	
379	Hauling & Dozing	150.00	
380	Miscellaneous	600.00	
381	Phone	150.00	
390	Improvements	200.00	
391	DW Storage	120.00	
392	Police Station Repairs	140.00	
394	Asphalt Pymnt ('66)	3778.80	
395	Breakup of streets	750.00	15,720.19

FIRE HALL BUILDING:

601	J nitor	1000.00	
602	Soft Water	100.00	
603	Lights	600.00	
604	Maintainence	750.00	
605	Water & Sewer	125.00	
606	Heat	1000.00	
607	Cleaning Supplies	150.00	
610	Fertilizer-Seed-Plantings	100.00	
620	Miscellaneous	300.00	
621	Improvements - Boiler & Bath	4325.00	8,450.00

FIRE DEPARTMENT:

701	Wages - Regular	16400.00	
702	Wages - Other	10000.00	
703	Phone	375.00	
704	M terials & Supplies	500.00	
705	Gas & Oil	250.00	
706	Truck Service	700.00	
707	Answering Service	200.00	
715	New Equipment	1000.00	
720	Sundry	500.00	
750	1967 Fire Truck Fund	5000.00	34,925.00

DISBURSEMENTS:

OTHER MAJOR EXPENSES:

901 Hydrant Rental	2700.00	
902 Public Lighting	4200.00	
903 Bond Retirement	2800.00	
940 Civil Defense	2300.00	
960 Refuse Contract	11700.00	
980 Dexter District Library	1500.00	
985 1966 Fire Truck Fund	5000.00	
986 1966 Insurance Audit	<u>1137.83</u>	31,337.83

SUB-TOTALS:

~~XXXXXXXXXXXX~~

~~XXXXXXXXXXXX~~

ADMINISTRATION	20,208.00	
POLICE	31,488.00	
HIGHWAY - MAJOR	14,002.38	
HIGHWAY - LOCAL	7,209.96	
D.P.W.	15,720.19	
FIRE HALL BUILDING	8,450.00	
FIRE DEPT.	34,925.00	
OTHER MAJOR EXPENSES	<u>31,337.83</u>	163,341.36

Total Revenue Available	163,875.20
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Total budgeted disbursements	163,341.36
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Balance end of fiscal year - Feb. 29, 1968	533.84
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COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MAY 27, 1968:

The meeting was called to order by President Layton. Trustees present were Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Lavalli. Carried.

The Clerk reported to the Council that the Village Building Inspector, Clarence Hanselman, stated that the Variety Die & Tool Co. was located in a properly zoned area for the business so conducted and that further inspection was not necessary. This was in reply to a complaint filed with the Council by Mrs. Dorothy Hunawill.

There was no report from the Budget Committee, however, it was noted that there will be a work session on budget review and control to be held Monday July 1st at 8:00 P.M.

Trustee Lavalli reported on the activities of the Police Dept. noting that extra men and volunteer help will be available for Memorial Day traffic.

Trustee Maloney, Fire Committee, extended an invitation to the Council to attend the Fire Department meeting on June 3rd. A program by the Superior Ambulance Service will be given on first aid and mouth to mouth resuscitation.

Trustee Dettling, Street Committee, reported that many signs have been recently hit by motor vehicles causing damage to the signs. Such incidents constitute a property damage violation and will be handled as such.

It was moved by Klumpp and supported by Dettling that the motion so tabled at the meeting May 13th regarding a new SDD License for Alferd Lavalli (Dexter Pharmacy) be opened for discussion. Carried.

After discussion, it was moved by Klumpp and supported by Maloney, that the resolution regarding the approval for a new SDD License for Alferd Lavalli (Dexter Pharmacy) be approved. Motion carried unanimously.

It was moved by Lavalli and supported by Wilner that the Council ^{have} the plans regarding costs for water & sewer extensions to the proposed areas for annexation be updated. Motion carried. President Layton and Trustees Lavalli and Wilner are to meet with Mr. Robert Barnes of the firm of Ayres, Lewis, Norris & May in the near future.

The installation of a street light on Third Street at the alley between Central and Dover Streets was approved by the Council. This follows the Detroit Edison survey for street lighting.

Trustee Klumpp noted that the Huron River Watershed Committee would not meet again until September.

Bills in the following amounts were presented for payment and so ordered paid on a motion by Klumpp, supported by Lavalli. Carried.

Payroll: Fire Dept - 672.00 : Police Dept - 987.51 : DPW - 579.45 : Fire Hall - 129.76
Water Dept - 147.54 : Sewer Dept - 260.90

Normal Operations: General Fund - 1050.93 : Water Dept - 126.55 : Sewer Dept - 157.28

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Klumpp that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** MAY 27, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DW	FIRE HALL	WATER	SEWER
Tom Coy	5-15	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		93.75	7.50	7.50	2.50
Ellis Green	"		87.10	5.20	31.20	7.80
Stan Scheibach	"			64.73	15.77	95.00
Robert Taylor	"	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Donald Stewart	"	225.00				
Tom Coy	5-22	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sondlinger	"		140.00		17.50	17.50
S.T. Wheeler	"		57.50	17.50	15.00	10.00
Ellis Green	"		61.10	15.60	27.30	15.60
Stan Scheibach	"			19.23	15.77	95.00
Totals:		672.00*				
		987.51	579.45	129.76	147.54	260.90

Combined Total Payroll: (2777.16)

Note:

* Firemen Payroll

COUNCIL MEETING ** MAY 27, 1968 - (Bills)

GENERAL FUND

CODE

Earl Doletsky	211	Justice Fees	98.10
U.S. Post Office	205	Postage	43.00
Peters Grocer y	374	DW	3.68
	420	Police	39.09
	940	CD	5.40
D.E. Hoey & Sons	380	DW	138.04
Hackney Hardware	340	DW	5.26
	373	DW	1.94
	377	DW	13.08
	380	DW	1.30
	420	Police	18.64
	604	Fire Hall	5.50
	720	FD	63.08
	940	CD	5.85
Standard Oil Co.	374	Gas	428.88
Culligan Soft Water	602	Service-FH	16.50
D. E. Hoey & Sons	719	FD * Quarters	33.17
Dexter Body Shop	706	FD	6.00
D. E. Hoey & Sons	940	CD	90.22
Alfred Gross Inc	940	CD	1.00
Vic Sindlinger	377	Painting Flagpole	20.00
	380	Dump Permits	10.20

WATER DEPT:

Hackney Hardware	M & S	1.08
Rockwell Mfg Co.	Meters & Parts	125.47

SEWER DEPT:

Hackney Hardware	M & S	15.78
Dexter Body Shop	Service	20.00
Pennsalt Chemicals	Chlorine	121.50

Totals:

General Fund:	1050.93
Water Dept:	126.55
Sewer Dept:	157.28

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JUNE 10, 1968:

The meeting was called to order by President Layton. Trustees present were Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Maloney. Carried.

At this time President Layton appointed Mr. Robert N. Acker to the vacancy created when Trustee Vincent Noble resigned from the Council. Mr. Ackers term to run for the balance of this fiscal year. The Council approved Mr. Ackers appointment on a motion by Dettling, supported by Lavalli. Carried. Mr. Acker was then sworn in to the Office of Trustee by the Clerk.

A work session to review the budget has been changed from July 1st to July 15th.

Trustee Lavalli, Police Committee, reported on the activities of the Department, noting a review of wages.

It was reported through the Fire Committee, that the Superior Ambulance Service has requested to be quartered at the Fire Hall instead of its present location. No action was taken on the request. Further information is being asked for.

Trustee Dettling, Public Works, reported for Victor Sindlinger regarding the work of the DPW. It was noted that many signs are still being knocked down by vehicles and other forms of vandalism.

Trustee Wilner reported on the Expansion Committee noting that Mr. C. Bruce Waggoner has shown interest in the construction of 1 and 2 bedroom apartments in the area of Inverness Street and Cushing Court. Mr. Waggoners plans have been presented for approval by the Committee.

President Layton reported on the Village Beautification Committee meeting. It was noted that Mr. Donald Hackney was chosen as Chairman and Mrs. Susan Amaru as secretary. Other members of the Committee include C. Bruce Waggoner, Leo G. Hoey, Donald Beach and Mr. Layton. One of the first projects of the Committee is to form a Farmers Market in the vicinity of the parking lot on Alpine Street. The project would be financed by interested service clubs and citizens. There would be no cost to the Village.

A letter of resignation as Council representative to the Dexter District Library ~~was~~ from Mrs. Clara M. Huston was read by the Clerk. Mrs. Huston will be moving to Ann Arbor soon. It was moved by Lavalli and supported by Wilner that Mrs. Hustons resignation be accepted with regret. Carried.

It was moved by Klumpp and supported by Maloney that Mrs. Carol White be appointed to fill the vacancy as Council Representative to the Dexter District Library. Carried

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Lavalli, supported by Klumpp. Carried.

Normal operations: General Fund - 3659.90 : Water Dept - 693.92 : Sewer Dept - 967.09
Payroll : Fire Dept - 672.00 : Police Dept - 1586.51 : Adm - 50.00 : DPW - 618.00
Fire Hall - 89.16 : Water Dept - 178.44 : Sewer Dept - 320.50

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Lavalli that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** JUNE 10, 1968 --(Bills)

GENERAL FUND

CODE

Larry Govaere	208	Mich Week Book	2.50
Root Rubbish	960	Per Contract	975.00

Harry G. Peters	201	Clerk	168.00
Naney Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DFW	10.00
	940	Rent - CD	10.00
Michigan Consolidated Gas Co.	218	Heat - CR	37.48
Detroit Edison Co.	217	Lights - CR	16.82
Mich Bell Co.	206	Phone - Clerk	23.55
	381	Phone - DFW	31.59
Dexter Co-op	377	M & S - DFW	1.00
International Salt Co.	363B	Salt	182.28
Bockstanz Bros Co	380	Refuse Containers	95.50
Paul M. Callender Co	320B	Signs - DFW	57.86
	380	Signs - DFW	53.75
A & L Battery & Electric Service	373	Eqp Service - DFW	10.50
Alfred Gross Inc	373	Trk Service - DFW	10.00
Tom Marshall Inc	373	Trk Service	43.00
Detroit Edison Co	405	Lights - Police	16.00
Michigan Con Gas Co.	405	Heat - Police	34.67
Mich Bell Co.	405	Phone - Police	38.30
Automotive Service Co.	420	First Aid Kits - Police	37.08
Charles Gault Radio	409	Service - Police	39.50
Weyhing Bros Mfg Co	420	Badges - Police	18.05
Charles Greenblatt Co.	420	Riot Gun Holder - Police	28.90
Detroit Edison Co.	603	Lights - FH	178.05
Mich Con Gas Co.	606	Heat - FH	311.91
Mich Bell Co	703	Channel Service FD	10.50
	703	Phone - FD	42.64
	703	Phone - FD	18.75
Certified Laboratories	704	M & S - FD	152.13
White Pine Printers	704	M & S - FD	81.44
Woodside Automotive Sales	715	Misc - FD	7.03
Spears Fire Safety Service	704	M & S - FD	141.25
Lawrence Koch	706	Trk Service - FD	70.00
Michigan Bell Co.	940	Phone - CD	27.90
Electric Service Co	940	Service - Radio - CD	193.97
Detroit Edison Co.	902	Street Lights	424.65
WATER DEPT:			
Harry G. Peters		Salary	47.50
Harry G. Peters		Rent	10.00
Detroit Edison Co.		Power	364.14
Mich Bell Co		Channel Service	6.50
Industrial Chemicals Inc		Water Treatment	265.78

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Detroit Edison Co.	Service	183.82
Michigan Consolidated Gas Co.	Service	72.04
Michigan Bell Co.	Phone	21.10
Certified Laboratories Inc	Activator - T. Plant	320.04
National Chemsearch Corp	M & S	51.05
Precision Laboratories Inc	M & S	145.04
Pennsalt Chemicals	Chlorine	121.50

Totals:

General Fund	3659.90
Water Dept	693.92
Sewer Dept	967.09

COUNCIL MEETING ** JUNE 10, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Tom Coy	5-29	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		110.00		17.50	17.50
S.T. Wheeler	"		92.50	5.00	20.00	5.00
Ellis Green	"		88.40	13.00	10.40	
Stan Scheibach	"			19323	22.27	95.00
Robert Taylor	6-1	291.67				
Edw Monaghan	"	241.67				
Richard Foster	"	229.17				
Donald Stewart	"	225.00				
Nolan Lee	"	80.00				
Robert Pieske	"	48.00				
Robert Smiley	"	16.00				
Patrick Monaghan	"	100.00				
Larry Straits	"	98.00				
William Smith	"	81.00				
Robert Keft	"	53.00				
Robert Crocker	"	32.00				
Robert Taylor	"	26.00				
Edw Monaghan	"	21.00				
Richard Foster	"	33.00				
Donald Stewart	"	11.00				
Tom Coy	6-5	112.00*				
Edw Schuyler	"	112.00*				
James Waid	"	112.00*				
Vic Sindlinger	"		110.00		17.50	17.50
S.T. Wheeler	"		57.50	15.00	15.00	12.50
Ellis Green	"		54.60	5.20	39.00	52.00
Stan Scheibach	"			19.23	15.77	95.00
Henry Kopinski	"		20.00	7.50		5.00
Edw Monaghan	"		25.00	5.00	10.00	10.00
Nancy Aiken	"		50.00**		11.00	11.00
Totals		672.00*	50.00**			
		1526.51	618.00	89.16	178.44	320.50

Combined Total Payroll: (3514.61)

Other:

5-29 Inter-State Assurance Co. Emp. Ins 216.89

NOTE:

* Firemen Payroll

** Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JULY 8, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Maloney, supported by Dettling. Carried.

Mr. Ron Jones, Dexter Jaycees, requested the use of the Village Park at Main and Central Streets for the annual Jaycee Steak Fry to be held Saturday August 3rd, a rain date would be Sunday August 4th. After some discussion, it was moved by Wilner and supported by Lavalli that the request be granted: Ayes - Acker, Dettling, Lavalli, Maloney and Wilner. - Nays - Klumpp. Motion carried.

Trustee Lavalli, Police Committee, reported the resignation of Patrolman Donald Stewart, effective as of July 1st. Mr. Stewart has accepted a position of Park Ranger for the Sheriff's Dept.

Discussion of the proposed Farmers Market was held at this time. It was moved by Acker and supported by Wilner that this project of the Dexter Development Committee be referred for approval subject to the approval of the location by the Village Council and other recommendations of the Dexter Planning Board. Motion carried.

The Council approved the following re-appointments by President Layton to the Dexter Planning Board. For the year terms: Mr. David Hosmer, Mr. Louis Ceriani and Mr. Charles Mosher. ~~XXXXXXXXXXXX~~ Mr. John Ritchie was appointed to fill the vacancy of Mr. Robert Acker who is now a member of the Village Council.

Trustee Dettling reviewed the activities of the DPW in the absence of Supt. Victor Sindlinger who is on vacation.

A special meeting was called for Monday July 15th. Also a work session for budget review.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Lavalli. Carried.

Normal Operations:	General Fund -	1493.20
	Water Dept -	57.50
	Sewer Dept -	52.50

Payroll :	Fire Dept -	1468.00	Fire Hall -	150.82
	Police Dept -	2709.16	Water Dept -	505.32
	DPW	1177.37	Sewer Dept -	648.48

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** JULY 8, 1968: (Bills)

GENERAL FUND:

American Legion Home Asse
U.S. Post Office
Earl Doletzky
U.S. Post Office
State of Michigan
Root Rubbish

CODE

208 Michigan Week
420 M & S - Police
214 Justice Fees
219 Box Rent
219 Tax Adjustment
960 Per Contract

52.25
39.50
145.70
4.40
30.00
975.00

Harry G. Peters
Nancy Aiken
Lloyd Mull
Harry G. Peters

201 Clerk
201 Treasurer
201 Assessor
391 Rent - DFW
940 Rent - C.D.

168.00
25.00
33.35
10.00
10.00

WATER DEPT:

Harry G. Peters
Harry G. Peters

Salary
Rent

47.50
10.00

SEWER DEPT:

Harry G. Peters
Harry G. Peters

Salary
Rent

42.50
10.00

Totals:

General Fund:
Water Fund:
Sewer Fund:

1493.20
57.50
52.50

COUNCIL MEETING ** JULY 8, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Tom Coy	6-12	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		64.80	18.90	18.90	13.50
Ellis Green	"		70.00	14.00	28.00	16.80
Stan Scheibach	"		6.66	19.23	15.77	98.25
Robert Taylor	6-15	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Donald Stewart	"	233.33				
Tom Coy	6-19	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		16.20	10.80	83.70	5.40
Ellis Green	"		5.60	8.40	105.00	5.60
Stan Scheibach	"			19.23	15.77	98.25
Tom Coy	6-26	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		48.60	10.80	37.80	27.00
Ellis Green	"		112.00			
Stan Scheibach	"		6.66	19.23	25.76	101.58
Robert Taylor	6-28	300.00				
Edw Monaghan	7-1	250.00				
Richard Foster	"	237.50				
Donald Stewart	"	233.33				
Nolan Lee	"	90.00				
Robert Pieske	"	102.50				
Robert Smiley	"	70.00				
Patrick Monaghan	"	90.00				
Larry Straits	"	162.50				
Robert Heft	"	117.50				
Edw Monaghan	"	15.00				
Richard Foster	"	20.00				
Tom Coy	7-3	164.00*				
Edw Schuyler	"	114.00*				
James Waid	"	164.00*				
Vic Sindlinger	"		144.61		17.50	17.50
Vic Sindlinger	"		144.61 V		17.50 V	17.50 V
S.T. Wheeler	"		59.40	5.40	39.15	40.50
Ellis Green	"		64.40	5.60	32.20	39.20
Stan Scheibach	"			19.23	15.77	114.90
Totals		1468.00*				
		2709.16	1177.37	150.82	505.32	648.48

Combined Total Payroll: (6659.35)

Note: * - Firemen Payroll
V - Vacation

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** SPECIAL MEETING ** JULY 15, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Lavalli, Maloney and Wilner. Trustee absent was Klumpp.

Trustee Lavalli, Police Committee, reported on resident complaints regarding excessive noise and disturbances during the night on Inverness Street north of Second Street. Many residents of the area were in attendance at this meeting regarding the complaint, some of who voiced their opinions and stated that they would testify if necessary. Village Attorney, Thomas Shea, was also present and explained to those in attendance the rights of all parties involved and if necessary the procedure to be taken if a warrant is to be issued. The Council assured the residents that action would be taken in regards to the complaint.

Mr. C. Bruce Waggoner, Dexter Planning Board member, stated that the Board has approved the Farmers Market project of the Dexter Development Committee. A letter ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ stating the action is being forwarded.

Mr. Donald Hackney, Chairman of the Dexter Development Committee, discussed the work of the Committee. Mr. Hackney also suggested that additional members be added to the Committee. General Construction of the Building has been set for Saturday July 27th.

It was then moved by Dettling and supported by Wilner that the Council approve the location for the Farmers Market on Alpine Street and that the Dexter Development Committee be given permission to begin the project. Motion carried.

A request from Mr. John Speck, Dexter Community Schools, Band Director, to hold a band concert in the park at Main and Central Streets on Thursday July 18th was approved on a motion by Dettling, supported by Wilner. Carried.

It was moved by Lavalli and supported by Maloney that permission be granted to the City Bus Service of Ann Arbor for bus routes and stops in the Village. Said service slated to begin Monday July 22nd. Routes and Stops to be approved by Street Administrator, Victor Sindliner and Police Chief Robert Taylor. Motion carried.

It was moved by Dettling and supported by Lavalli that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JULY, 22, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the regular meeting of July 8th and special meeting of July 15th were read and approved with the following additions to the meeting of July 15th :

Re; Farmers Market -

" It was noted by Trustee Lavalli that emphasis should be made that the Farmers Market is a community project started by President Layton and with appointments of members to the Dexter Development Committee. Also that a letter from the Dexter Development Committee be presented to the Council regarding the organization and handling of the Market, which would be approved by the Council."

Motion made by Wilner and supported by Dettling. Motion carried.

Trustee Maloney, Fire Committee, read a letter from the three regular firemen requesting clarification of vacation leave and sick leave. A question in reference to 'work days' and its meaning to the Fire Dept and the other Village Departments was thoroughly discussed. Mr. Maloney noted that the ~~PRESENTLY EXISTING~~ present General Leave ~~POLICY~~ Policy is being reviewed and a report and decision should be ready for the next regular meeting.

Trustee Lavalli, Police Committee, reported on the activities of that Department for the Month of June.

Trustee Acker gave a preliminary report on insurance policies for Village employees. It was noted that such insurance is being reviewed with possible changes being made at the request of the employees.

A request for payment of damages to the basement of the home of Mrs. Carol Nay, 7880 Second Street, for flooding during a recent rain storm was denied by the Council.

Trustee Klumpp noted that a special meeting of the Huron River Watershed Council will be held July 24th in regards to the recent flooding problems. Flood damage pictures will be shown.

Due to the rain on July 18th, the School band concert had to be postponed. It was moved by Wilner and supported by Lavalli that the band be granted permission to use the Village Park at Main & Central Streets for this concert on July 25th. Motion Carried. It was then noted by Trustee Lavalli that the band is using the park as a non-profit program and for the benefit of the community.

It was moved by Klumpp and supported by Lavalli that a date extension to August 12th be granted for the removal of a buried gasoline storage tank at 7649 Ann Arbor Street, (St. Andrews Parsonage). Motion carried.

It was moved by Lavalli and supported by Dettling that the Village Council adopt a resolution in regards to 'Requirements for the classification of dwellings in areas located adjacent to a protected town'. The resolution is submitted by the Michigan Inspection Bureau in reference to fire protection. Motion carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JULY 22, 1968: (Cont)

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Dettling, supported by Lavalli. Carried.

Payroll:

Fire Dept:	834.00
Police Dept:	787.50
Administration	40.58
DPW	556.82
Fire Hall Maint	74.84
Water Dept	224.34
Sewer Dept	331.56

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Lavalli that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

MICHIGAN INSPECTION BUREAU
4000 CADILLAC TOWER
DETROIT, MICHIGAN

RESOLUTION NO. 2


BY THE CITY (OR VILLAGE) COMMISSION (OR COUNCIL):

BE IT RESOLVED that the ~~City~~ (or Village) of DEXTER
MICHIGAN hereby agrees to furnish fire service to the territory
embraced within the (Township, or ~~District~~) of SCIO, DEXTER, LIMA & WEBSTER,
it being expressly understood and agreed that such fire department response
is binding upon the ~~City~~ (or Village) of DEXTER, MICHIGAN
at all times except in the event that the fire department is unable to respond
for reasons beyond its control;

AND BE IT FURTHER RESOLVED that the ~~City~~ (or Village) of
DEXTER, MICHIGAN shall provide for response to
fire calls within the (Township, or ~~District~~) of SCIO, DEXTER, LIMA & WEBSTER
with fire apparatus having a minimum of 500 gallons
per minute pumping capacity and at least four firemen and that the fire
department will respond to such fire calls without delay and under the
same conditions as to fire alarms within the City (or Village) limits;

AND BE IT FURTHER RESOLVED that inasmuch as a reduction in
fire insurance rates on certain properties outside the incorporated limits
is recognized in connection with and on account of the above described
response to fire calls, should this resolution be rescinded, the City

(or Village) clerk is hereby instructed to notify the Michigan Inspection
Bureau.

SIGNED: 
Harry G. Peters
Village Clerk

APR 4 1958

MICHIGAN INSPECTION BUREAU
4000 CADILLAC TOWER
DETROIT, MICHIGAN

REQUIREMENTS FOR THE
CLASSIFICATION OF DWELLINGS IN AREAS
LOCATED ADJACENT TO A PROTECTED TOWN

When a city or village having a protected grading agrees by the passage of Resolution No. 2 to furnish fire department service to adjacent areas beyond its corporate limits, this Bureau on receipt of a certified copy of this Resolution will classify the fire protection grading of dwellings which are located within five (5) miles (measured over public highways) of the city or village fire station providing response to alarms originating in such areas, according to the following rule. The wording of Resolution No. 2 cannot be altered and no form of agreement or contract will be an acceptable substitute therefor.

Protection to such dwellings within the classified area will be graded as having Ninth Class protection, except that a dwelling in the district within 1000 feet (measured over public highways) of an acceptable public fire hydrant, may be classified as having Eighth Class protection, provided Fire Protection Clause Uniform Form No. 68 (Edition of April 1958) is attached to the policy. The acceptability of the water supply shall in all cases be determined by this Bureau.

The territory covered by the resolution may be a township or townships, a subdivision or dwelling district, but only the dwellings within the five (5) mile limit are eligible for a protected grading.

COUNCIL MEETING ** JULY 22, 1968: (Payroll)

NAME:	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Tom Coy	7-10	214.00*				
James Waid	"	164.00*				
Edw Schuyler	"	114.00*				
S.T. Wheeler	"		78.30	10.80	21.60	13.50
Ellis Green	"		103.60	5.60	18.20	22.40
Stan Scheibach	"		6.66	25.89	15.77	104.91
Nancy Aiken	"		40.58**		75.00	75.00
Robert Taylor	7-15	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Tom Coy	7-17	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vic Sindlinger	"		114.61		17.50	17.50
S.T. Wheeler	"		122.85		29.70	
Ellis Green	"		100.80		30.80	
Stan Scheibach	"			32.55	15.77	98.25
Totals		834.00*	40.58**			
		787.50	556.82	74.84	224.34	331.56

Combined Total Payroll: (2849.64)

Note: * -- Firemans Payroll
 ** -- Administration

Other: 7-17 Inter-State Assc Co. -- Emp Ins (2 mo) 433.78

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING AUGUST 12, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion Maloney, supported by Dettling. Carried.

Trustee Klumpp gave a summary report of the budget, noting that he would try to give a more detailed report at the next meeting.

Trustee Lavalli reported on the activities of the Police Dept. for the month of July. Trustee Lavalli introduced to the Council Mr. Billy Wilson who is now a part time employee of the Police Dept. Mr. Wilson demonstrated to the Council the types of home made bombs and explosives which are being used by persons involved in civil disturbances. Mr. Wilson will also be demonstrating and evaluate the dangers of such explosives to groups in various schools and service clubs.

Trustee Maloney gave a report on the activities of the Fire Dept. for the month of July. Trustee Maloney also noted that Thomas Coy has left the employment of the Fire Dept. The Council authorized two weekly pay checks for Mr. Coys vacation at the regular pay of \$1114.00 per week.

Trustee Dettling reported on the activities of the Dept. of Public Works for Victor Sindlinger, Superintendent.

The Dexter Jaycees requested permission to place a lighted Community events sign, possibly in the Village Park at Main and Central Streets. It was noted that the placing of the sign would have to comply with traffic patterns if put in the Village Park. The request was referred to Victor Sindlinger as to where the sign could be placed.

It was moved by Lavalli and supported by Klumpp that the resurfacing of Kensington Street be kept to the normal size as proposed in the budget, subject to an agreement by the residents adjacent to the street to pay the additional costs for further improvements. Motion carried.

Trustee Klumpp gave a report on the special meeting of the Huron River Watershed Council held July 24th. Said meeting was for the purpose of reporting on the recent flood damages.

Permission was granted to the Disabled American Veterans to hold a for-get-me-not sale in Dexter on August 17th on a motion by Lavalli, supported by Klumpp. Carried.

A letter from the Dexter Development Committee regarding the Farmers Market and its operation was read to the Council. The letter stated its aims, operation, and the responsibility the Committee felt it had and that of the Village and persons using same.

It was noted by Trustee Lavalli that the Committee should consider some form of payment for the cleaning and maintaining of the market and that concrete rules be set for the future use of the market. It was also noted by Trustee Klumpp that no fees would be charged for the use of the market for this year, but would be effective in 1969.

It was moved by Lavalli and supported by Dettling that the request of the Band Parents for the band to hold a magazine sale in September and a candy sale in November be approved. Carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING AUGUST 12, 1968: (Cont)

A request by the Jaycees to lease the old Youth Club Building behind the Fire Hall for another year was tabled until the next regular meeting on a motion by Klumpp, supported by Lavalli, subject to the recommendation of the Department of Public Works and the use it might need for its Department. Carried.

On a motion by Wilner, supported by Lavalli, the Council approved its intent for the construction of the approval of proper permits for an apartment complex to be built north of Inverness Street on property owned by Mr. C. Bruce Waggoner, subject to the regulations and building codes of the Village of Dexter, noting that Plan 'A' be approved showing a dedicated street being provided. Carried.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Lavalli. Carried.

Payroll:

Fire Dept - 1026.00 : Police Dept - 2144.00 : Adm. - 61.20 : DFW - 981.39
Fire Hall - 132.19 : Water Dept - 306.01 : Sewer Dept - 584.39

Normal Operations:

General Fund - 10781.19 : Water Dept - 981.25 : Sewer Dept - 3766.77

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** AUGUST 12, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Tom Coy	7-24	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vie Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		97.20		10.80	8.10
Ellis Green	"		58.80	16.80	36.40	16.80
Stan Scheibach	"			19.23	15.77	124.89
Henry Kopinski	"		10.80			5.40
Tom Coy	7-31	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vie Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		70.20	10.80	18.90	16.20
Ellis Green	"		86.80	16.80	21.00	33.60
Stan Scheibach	"			19.23	15.77	98.25
Robert Taylor	8-1	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Nolan Lee	"	142.50				
Robert Pleske	"	250.00				
Robert Smiley	"	101.50				
Larry Straits	"	255.00				
Patrick Monaghan	"	298.75				
Robert Haft	"	113.75				
Robert Taylor	"	36.25				
Edw Monaghan	"	66.25				
Richard Foster	"	72.50				
Donald Stewart	"	20.00				
Nancy Aiken	8-2		61.20**		75.00	75.00
Tom Coy	8-7	114.00*				
Edw Schuyler	"	114.00*				
James Waid	"	114.00*				
Vie Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		62.10	18.90	18.90	16.20
Ellis Green	"		70.00	11.20	25.20	39.20
Stan Scheibach	"		6.66	19.23	15.77	98.25
Fred Scheffer	"		85.00			
Totals		1026.00*	61.20**			
		2144.00	981.39	132.19	306.01	584.39

Combined Total Payroll: (5235.18)

Note: * - Firemens Payroll
 ** - Administration

Other:	7-25	Col Int Rev	With Tax	2134.75
	7-25	State of Mich	OAS	1779.07
	7-25	State of Mich	Ins Tax	260.84

COUNCIL MEETING ** AUGUST 12, 1968: (Bills)

GENERAL FUND	CODE		
Earl Doletzky	214	J P Fees- June	83.80
U.S. Post Office	205	Postage	24.00
Root Rubbish	960	Per Contract	975.00

Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DFW	10.00
	940	Rent - CD	10.00
Chelsea Greenhouse	208	Flowers - Mich Week	9.88
Thomas F. She a	212	Legal - Partial	450.00
Arnolds Gift Shop	208	Mich Week	7.75
Myer-Schairer	219	Supplies	14.98
Mich Municipal League	209	Dues	174.00
F & H Copy Products	219	Supplies	45.10
Huron River Watershed Council	221	Dues	68.08
Chelsea Greenhouses	377	Plants	112.50
Mill Creek Sporting Goods	373	Boots - DFW	19.90
Gould Sinclair	373	Service-DFW	14.25
	408	Service-Pol	17.04
	706	Service-FD	21.51
Stacey Trucking	320	Bulldozing	127.00
Dexter Block Co.	320	M & S - DFW	17.50
Jay Bryan	319	Street Painting	200.00
Dexter Co-op	380	M & S - DFW	4.95
Fingerle Lumber Co	377	Park Tables	49.90
Hackney Hardware	373	DFW	31.40
	380	DFW	24.53
	420	Police	10.91
	604	Fire Hall	7.27
	720	FD	10.50
	940	CD	1807
Huron Farm Supply	373	Eqp Serv - DFW	36.47
Asse. Truck Lines	373	Freight	10.12
Fox Tent & Awning	377	Flag	16.00
Ken Henes Jr.	320	Street Sweeping	35.00
Municipal Supply Co.	320	M & S - DFW	13.50
Morton Salt Co.	343B	Salt	285.00
	363B	Salt	285.00
Duncan Industries	372	Parking Meters	121.00
Duncan Industries	372	Meter Parts	3.49
Standard Oil Co.	374	Gas	953.09
Washtenaw Asphalt Co.	316	Cold Patch	79.50
	317	"	29.25
	320	"	30.00
	346	"	183.34
	366	"	26.85
Alfred Gross Inc	373	Service	62.59
Bockstanz Bros	380	Refuse Bags	39.60
Paul Callender Co.	320	Signs	134.16
Utility & Industrial Supply	320	Barriades	78.00
Homelite	373	Serv - DFW	4.70
Zimmerman Paint Contractors	319	Street Painting	420270

GENERAL FUND

Michigsn Chemical Corp

Game Time Inc
 Root Spring Serapper
 L.G. Randolph Conerete
 N.T. Bennett
 Cuda Uniform Co.
 LaRosa Store
 Nevins Radio & TV
 Kens Service
 Norms Gulf Service
 Dexter Leader
 Automotive Service Co.
 Huron Valley Fire Eqp
 Variety Die & Tool Co.
 Some's Uniform Inc
 Del Chemical Corp
 Williams Gun Sight Co.
 Baco Products Co.
 Culligan Water Serv
 American Rese arch Co.
 Electric Service Co.
 Jewel Electric Products
 Standard Oil Co.
 St Joseph Mercy Hospital
 Dexter Quality Cleaners
 Mill Creek Sporting Goods
 Ann Arbor Cl & Supply Co.
 The Quarry
 R.J. Stevens Co.
 Automobile Equipment Co.
 Woodside Automotive Sales
 Auto Parts Inc
 Spears Fire Protection Service
 Victor Sindlinger
 Jackson Welding Co.
 Motorola Inc
 Detroit Edison Co.
 Earl Doletsky

CODE

364	Chloride	275.00
314	"	50.00
344	"	55.00
377	Springs	21.82
373	Blades	60.00
320	M & S - DPW	3.30
420	Police Supplies	1.04
404	Police Uniforms	265.80
420	M & S - Police	7.28
408	Service-Police	9.00
408	Car Maint - Police	42.20
408	Car Maint - Police	16.31
420	M & S - Police	6.00
409	Eqp - Siren, etc	155.99
409	Eqp - Penetretor - Police	195.00
409	Screen Divider - Police	59.00
404	Uniform - Police	7.00
420	M & S - Police	38.52
409	Riot Gun - Police	58.94
404	Uniform - Police	49.90
602	Service- Fire Hall	24.75
604	Supplies- Fire Hall	54.73
604	Service-Fire Hall	373.11
604	Lites- Fire Hall	132.60
606	Heat - Fire Hall	57.15
720	Emergency - Stacey - FD	7.00
720	Service - FD	1.00
715	Rainsuits - FD	12.38
704	Supplies - FD	34.70
704	Oxygen - FD	3.80
704	M & S - FD	165.00
706	Service-FD	7.20
706	M & S - FD	114.53
706	Service - FD	20.06
704	Supplies - FD	152.30
715	Service- FD	26.30
940	CD Salary	260.00
940	First Aid Kit - CD	62.25
409	Radio - Police	873.00
902	Street Lites - 3 mo	1278.70
214	J P Fees - July	127.00

WATER DEPT:

Harry G. Peters
 Harry G. Peters
 Industrial Chemicals
 Washtenaw Asphalt Co.
 Municipal Supply Co.
 D & C Plumbing Co.
 Victor Sindlinger
 Standard Oil Co.

Salary	47.50
Rent	10.00
Water Treatment	729.05
Cold P tch	49.84
M & S "	82.44
M & S	2.84
Postage	2.46
Heat	57.12

SEWER DEPT:

Harry G. Peters
Harry G. Peters
Bob Balhoff Heating
Reynolds Sewer Cl Service
National Chemsearch Corp
Arbor Springs Water Co.
Wendon Chemical Co.
Electric Service Co.
Del Chemical Corp
American Research Corp
Lamar Pipe Co.
William Eddy Co
Uni-Search Corp
Pennsalt Corp

Salary .	42.50
Rent	10.00
Service	42.88
Cl Mains	740.00
Supplies - TP	629.22
Supplies - TP	6.00
Supplies - TP	244.45
Service- TP	56.49
M & S - TP	88.46
M & S - TP	924.04
Pipe	41.52
Service - Manhole	101.80
Supplies- TP	596.41
Chlorine	243.00

Totals:

General Fund
Water Dept
Sewer Dept

10781.19
981.25
3766.77

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING AUGUST 26, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Lavalli, Maloney and Wilner. Trustee absent was Klumpp.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Maloney. Carried.

A letter from the Dexter Community Schools regarding adult guards at the Hudson-Ann Arbor Street & the Baker-Ann Arbor Street intersections be provided by the Village. It was noted in the letter that these crossings are hazardous for school children and that the school has been advised that safety patrols are not adequate for protection at these crossings. The estimated cost to the Village by school estimates would be \$60.00 per week. The request was referred to the Police Committee for study and ways to provide for same within the Village budget. It was also noted that such requests were not provided for in the budget.

Mr. Fred Briggs and Mr. John Danner requested that the Village consider a larger culvert at the corner of Kensington and Grand Streets to provide better drainage. Mr. Briggs and Mr. Danner have built homes at the corner of ~~XXXXXXXXXXXX~~ said intersection. The request was referred to the Committee of Streets and Public Works for recommendation.

Mrs. Dorothy Hunawill noted that she has a water problem at thier residence on Forest Ave., due to drainage. This was also referred to the Committee of Streets and Public Works.

Trustee Dettling noted that the Dexter Jaycees have asked for a ~~XXXXXX~~ renewal of the lease for the old Youth Club behind the Fire Hall. It was also noted that the DPW is in need of more storage space. Mr. Dettling recommended that the Village take the building back for Village use. However, a decision will be made in the near future.

Past President, Ron Adair of the Dexter Jaycees, gave a report of the Clubs activities for the past year. Mr. Adair also requested that the Jaycees be given a renewal of the lease for the old Youth Club.

President Layton read letters from the Dexter Jaycees thanking the Village for past co-operation.

Karlheinz Marck, representative of Oftredingen Germany, was present at the meeting and offered remarks regarding the sister city exchange.

Fire Chief, Keith Hoatlin, reported that Russell Bensinger has been hired to replace Tom Coy as a full time fireman.

Approval for the Dexter Jaycees to install a Community events sign in the Village Park received approval, subject to the conditions of traffic control.

Bills in the following amounts were presented for payment and so³ ordered paid on a motion by Dettling, supported by Lavalli. Carried.

General Fund: 4296.85 - Water Dept: 792.72 - Sewer Dept: 441.60 ** Payroll: Fire Dept - 894.76
Police Dept: - 787.50 - DPW: 601.93 - Fire Hall: 76.86 - Water Dept: 291.24 * Sewer: 332.70
Note: An itemized account of the bills may be seen at the Office of the Clerk on request.
As no other business was brought forth at this time, it was moved by Wilner and supported by Dettling the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** AUGUST 26, 1968: (Bills)

GENERAL FUND

CODE

Washtenaw Asphalt Co.	986	Partial Payment - 1967	3186.33
U.S. Post Office	420	Postage - Police	12.00
Detroit Edison Co.	405	Lites - Police	28.61
	217	Lites - Council Room	15.26
	603	Lites - Fire H. 11	273.66
	604	Edse - Fire Hall	17.30
Michigan Consolidated Gas Co.	405	Heat - Police	11.27
	218	Heat - Council Room	20.07
	606	Heat - Fire Hall	383.99
Michigan Bell Telephone Co.	206	Phone - Clerk	34.45
	381	Phone - DFW	65.74
	405	Phone - Police	80.28
	703	Channel Service - Fire Dept	21.00
	703	Business Phone - Fire Dept	27.95
	703	Emergency Phone - Fire Dept	63.14
	940	Phone - Civil Defense	55.80

WATER DEPT:

Detroit Edison Co.	Power	779.72
Michigan Bell Telephone Co.	Channel Ser vice	13.00

SEWER DEPT:

Detroit Edison Co.	Service	210.65
Michigan Consolidated Gas Co.	Service	198.60
Michigan Bell Telephone Co.	Phone	32.35

***** *

Totals:

General Fund -	4296.85
Water Dept -	792.72
Sewer Dept -	441.60

COUNCIL MEETING ** AUGUST 26. 1968 : (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schmyler	8-12	114.00*v				
Edw Schmyler	"	114.00*v				
James Waid	8-14	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		49.95	8.10	51.30	35.10
Ellis Green	"		56.00	5.60	32.20	35.00
Stan Scheibach	"			19.23	15.77	98.25
Robert Aiken	"		47.50	2.50	25.00	17.50
Robert Taylor	8-15	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Tom Coy	8-14	100.00*				
Tom Coy	"	114.00*v				
Tom Coy	"	114.00*v				
James Waid	8-21	175.80*				
Russell Bensinger	"	48.96*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		59.40	5.40	56.70	10.80
Ellis Green	"		67.20	16.80	42.00	2.80
Stan Scheibach	"		6.66	19.23	15.77	98.25
Henry Kopinski	"		13.50			
Robert Aiken	"		12.50		17.50	
Totals		894.76*				
		787.50	601.93	76.86	291.24	332.70

Combined Total Payroll: (2984.99)

Note:

* Fire Payroll

*v Firemen Vacation Pay

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING, SEPTEMBER 9, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Lavalli, Maloney and Wilner. Trustee absent was Klumpp.

The minutes of the previous meeting were read and approved on a motion by Lavalli, supported by Acker. Carried.

Mr. Jay Bollman was present and requested the Council consider some way of better marking or protection at main street crossings in the Village for children going to school. Mr. Bollmans particular request was for the corner of Grand Ave. and Baker Street.

It was noted that the Dexter Community Schools had recently made similar requests, and also for adult guards at certain crossings. Trustee Lavalli, Chairman of the Police Committee said that the Village Police Car is now patrolling in the vicinity of the schools on Baker Road at times when school is starting and letting out. Mr. Lavalli also stated that he will request a meeting with members of the School Board and members of the Council and Police Dept. to try to come up with some solution. It was also noted that the Village would be unable to bear the costs for adult guards, however it might be possible to use some of the Auxilliary Police officers for some of this duty.

Trustee Lavalli reported on the activities of the Police Dept. for the month of August and the previous month of July.

Trustee Maloney reported on the activities of the Fire Dept. Mr. Maloney reported that a second letter had been received from Mr. Tom Coy in regards to vacation pay he felt due him at the time he left the employment of the Fire Dept. Said letter has been referred to the Village Attorney, Mr. Thomas Shea.

Trustee Dettling reported for the Street and Public Works Committee. In reference to the property owned by Mr. Fred Briggson and Mr. Jack Danner at the corner of Grand Ave and Kensington Streets and the drainage of same. it was noted by Mr. Dettling that there is now a 15" drain there and it is felt that it is adequate for the handling of water from normal rainfalls.

Trustee Dettling also stated that the old Youth Club building behind the Fire Hall will be taken back by the Village for use by the Department of Public Works. At the present time the Dexter Jaycees are using it to hold monthly meetings. The Jaycees will be given 60 days to find a new meeting place.

Because of the increased costs for materials and labor for the tapping of water and sewer mains, it was moved by Lavalli and supported by Acker that the charge for such taps be increased from \$40.00 to \$75.00 for normal water taps and from \$25.00 to \$50.00 for normal sewer taps, to be effective January 1, 1969. Motion carried.

The Clerk was also instructed to have a resolution drawn up for the increase of water deposits to be effective on January 1, 1969. This would amend the present Water Ordinance. Suggested deposits would increase residential from \$10.00 to \$25.00, and Commercial rates from \$50.00 to \$100.00.

Trustee Maloney reported on delinquent water accounts, noting that final notices had been sent out. Said accounts not settled by the extended date of the notice shall have the services discontinued. Mr. Maloney also noted that the delinquent accounts have been given sufficient time to make arrangements for payment but have failed to do so.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING SEPTEMBER 9, 1968 (Cont)

A request from St. James Episcopal Church on Broad Street to hold a ~~660~~ Chicken Barbecue and to use the area along the street for fire pits as in past years, was approved on a motion by Wilner, supported by Lavalli. The date of the barbecue to be Saturday, September 14th. Motion carried.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Lavalli, supported by Dettling. Carried.

Payroll:

Fire Dept - 752.85 : Police Dept - 1553.25 : DPW - 624.58 : Fire Hall - 81.52
Water Dept - 225.46 : Sewer Dept - 271.76

Normal Operations:

General Fund -	1536.25
Water Dept -	71.90
Sewer Dept -	63.82
Water Bond -	4055.00
General Fund - Hydrant Rental	2700.00
Sewer Bond -	1915.90

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Wilner and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** SEPTEMBER 9, 1968: (Bills)

GENERAL FUND	CODE		
Root Rubbish	960	Per Contract	975.00
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DFW	10.00
	940	Rent - CD	10.00
Keith Hoatlin	704	M & S -FD	12.18
Thomas Shea	212	Legal - 2nd Payment-Partial	285.00
Peters Grocery	374	DFW	9.02
	940	CD	2.66

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Peters Grocery	Roman Cleanser	14.40

SEWER DEPT:

Citizens Commercial Bank	Bond Interest	1891.40
	Bond Fees	24.50

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Peters Grocery	M & S	11.32

WATER BOND FUND:

Ann Arbor Bank	Bond Principal	4000.00
	Bond Interest	55.00

TRANSFERS:

General Fund	901	Hydrant Rental	2700.00
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Totals:		
General Fund:	1536.25	
Water Dept:	71.90	
Sewer Dept:	1228.72	63.82
Water Bond:	4055.00	
General Fund (Transfer)	2700.00	
Sewer Bond:	1915.90	

COUNCIL MEETING ** SEPTEMBER 9, 1968 : (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	8-28	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	182.85*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		108.00			
Ellis Green	"		36.00	22.40	75.60	11.20
Stan Scheibach	"		6.66	19.23	15.77	98.25
Robert Taylor	9-1	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Nolan Lee	"	87.50				
Robert Fieske	"	107.50				
Robert Smiley	"	152.50				
Patriek Monagh an	"	62.50				
Larry Straits	"	35.00				
Robert Heft	"	70.00				
Carl Koch	"	120.00				
Billy Wilson	"	100.00				
Robert Taylor	"	8.25				
Richard Foster	"	22.50				
Edw Schuyler	9-4	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		108.00			
Ellis Green	"		43.40	14.00	70.00	22.40
Stan Scheibach	"		33.30	25.89	29.09	104.91
Totals		752.85*				
		1553.25	624.58	81.52	225.46	271.76

Combined Total Payroll (3509.42)

Note:

* Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING SEPTEMBER 23, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Lavalli, supported by Maloney. Carried.

Mrs. Dwight Barstow, owner of the Laundrymat at 8070 Main Street was present and requested the Council to consider the changing of a sign at the door to her building facing Broad Street from "No Parking From Here To Corner" to "Loading and Unloading Zone". This, Mrs. Barstow stated, would enable customers to use this area to carry in and out their baskets of laundry without being in violation of traffic laws or congesting the street proper. The Council granted the request, subject to final approval of Victor Sindlinger, Supt. of Public Works and Robert Taylor, of the Safety Committee.

No other citizens present, desired to address the Council at this meeting.

Trustee Lavalli at this time read the following letter and requested that it be included in the official minutes of the meeting:

" Mr. President,

You have now asked for Citizens to address the meeting on any matter pertinent to this Village and its problems - this they have done - or not done.

Now the meeting is limited to duly elected members of the Council (6 of us) and yourself. I have observed that in the past, citizens have entered into discussions at anytime they feel fit. This should cease as of now. Let these people get themselves elected to an office if they wish to be a part of the body of these meetings. I exclude from this classification, the Village Clerk, who by nature of his job must be heard and enter into active discussions to keep us posted on the various activities of the Village. His knowledge is known and accepted. Also Department Heads, must keep us informed on their Departments and any other Departments that they have knowledge that we need. Particularly if we go astray on information, they should feel free to volunteer the needed information.

Otherwise, citizens should not enter into discussion during the meeting, unless requested by you, or request and get permission from you to speak.

Respectfully submitted,
A.L. Lavalli
Trustee

"

Trustee Lavalli reported that there will be a meeting with the proper school officials and village authorities on ~~XXXXXX~~ Tuesday Sept. 24th to try to come up with some solutions for the marking and adult guards for the crossings near the schools. Some possibilities would be the using of adult guards on a volunteer basis and the using of yellow flashers at crossings, the type which the village use for road repairs and emergency detours. Mr. Lavalli also reported that the radar being used by the Police Dept. has helped to slow down traffic in the congested school areas.

Trustee Maloney, Fire Committee, reported that fire calls for this year so far are up by about one-third over last year. Mr. Maloney also reported that Fire Chief Keith Hoatlin is considering a change in the pay for the Volunteer firemen to a ~~XXXXXX~~ straight basis per call and extra hours. A study has shown that the amount of pay would remain about the same as before and would eliminate considerable bookkeeping. This change was approved by the Council.

Trustee Dettling, Street Committee, noted that the drain at Grand Ave and Kensington Street would not be changed at Village cost. The drain is considered adequate for normal rainfall.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING SEPTEMBER 23, 1968 :-(Cont)

It was moved by Maloney and supported by Lavalli that the following changes be made to the present Water Ordinance in regards to water deposits. Carried.:

WATER ORDINANCE AMENDMENT RESOLUTION:

To change paragraph 4, article B of section 5, which is entitled "Water Rates", that part of the deposit schedule which reads:

FROM -

"Single-family dwellings and stores	\$ 10.00
Multiple-family dwellings, per apartment	10.00
Restaurants	50.00
Other large users, an amount to be determined by formal resolution of the Council."	

TO -

"Single-family dwellings, residential	\$ 25.00
Multiple-family dwellings, per apartment	25.00
Commercial - (Business)	100.00
Other large users, an amount to be determined by formal resolution of the Council."	

The above rates to be effective January 1, 1969.

Dated: September 23, 1968:

Floyd Layton - Village President
Harry G. Peters - Village Clerk

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Lavalli. Carried.

Normal Operations:

General Fund -	3105.20
Water Dept -	910.01
Sewer Dept -	1710.65

Payroll:

Firemen -	684.00	Fire Hall	95.99
Police Dept	771.67	Water Dept	503.41
Administration	63.85	Sewer Dept	417.25
DPW	422.58		

Note:

An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** SEPTEMBER 23, 1968: (Bills)

GENERAL FUND

CODE

Leland N. Barrett	320	Grading	440.00
Earl Doletzky	214	Justice Fees- Aug	115.60
Duncan Industries Inc	222	Parking Meters - Final	884.43
Wash. Co. Bd. Supervisors	219	Printing Tax bills	24.76
Richard Austin	377	Spray - Arks	30.00
Standard Oil Co.	374	Gas, Oil	518.91
Sweppster Brooms	373	Service - DFW	2.75
Cuda Uniforms	404	Uniforms - Police	130.40
Edw Monaghan	420	Supplies purchased - Police	15.84
Metropolitan Uniform Co.	404	Uniform allowance - Police	5.95
Sesi-Lincoln Mercury	408	Car Maint. - Police	110.52
Air Shields Inc	409-ATXN	Replacement - Eqp - Police	55.30
Wash. Physicians Emer. Serv	720	Service - FD	8.00
Mill Creek Sports Goods	715	2 Life Vests - FD	17.70
Webers TV Service	719	Service - Firemens Qtrs	22.28
Dancers Dept Store	719	Supplies - Firemens Qtrs	14.70
Ann Arbor Cleaning Supply Co	704	Supplies - FD	8.70
Fire Chief Magazine	704	Subs - FD	6.00
The Quarry	704	Oxygen - FD	15.20
Jackson Welding Supply Co.	715	Resuscitator	53.95
Spears Fire & Safety Service	704	Supplies - FD	16.50
	715	Service - FD	178.31
Detroit Edison Co.	902	Street Lighting	429.40

WATER DEPT

Industrial Chemicals Inc	Water Treatment	910.01
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SEWER DEPT:

Reynolds Sewer Cleaning Service	Cl M ins	192.00
Certified Laboratories Inc	Supplies - TP	169.80
WenDon Chemical Co.	Supplies - TP	244.45
General Electrical Shop	Service - TP	19.05
American Research Corp	Supplies - TP	823.78
Uni-Search Co	Supplies - TP	261.57

Totals:

General Fund	3105.20
Water Dept	910.01
Sewer Dept	1710.65

COUNCIL MEETING ** SEPTEMBER 23, 1968 : (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPE	FIRE HALL	WATER	SEWER
Naney Aiken	9-6		63.85**			
Edw Schuyler	9-11	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vie Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		40.50	13.50	81.00	5.40
Ellis Green	"		50.40	14.00	109.20	43.40
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"				10.80	
Richard Foster	9-16	221.67				
Robert Taylor	"	300.00				
Edw Monaghan	"	250.00				
Edw Schuyler	9-18	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vie Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		16.20	5.40	99.90	2.70
Ellis Green	"		19.60		95.20	5.60
Stan Scheibach	"		6.66	19.23	15.77	98.25
Stan Scheibach	"			19.23v	15.77v	98.25v
Henry Kopinski	"			5.40		5.40

Totals		684.00*	63.85**			
		771.67	422.58	95.99	503.42	417.25

Combined Total Payroll: (2958.75)

Other:

State of Michigan	9-11	State Income Tax	228.54
Inter-State Assc Co.	9-11	Emp Ins	507.70

Note:

* Firemen Payroll
 ** Administration
 v Vacation Pay

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING OCTOBER 14, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Maloney, supported by Lavalli. Carried.

Mrs. Dorothy Hunawill addressed the Council in regards to the operation of the Dexter Variety Die & Tool Co. The questions involved concerns the use of heavy stamping presses and the possible cause of property ~~XXXXX~~ damage from vibrations when being used. Mrs. Hunawill noted that when the machine is being used it will cause vibrations in her building which is located adjacent to the 'Die & Tool Co.'. Mrs. Hunawill also contends that the area in which the Dexter Variety Die & Tool Co. is located is not zoned for the type of work ~~XXXX~~ or industry. Previous complaints on this have been reviewed by the Council and the Building Inspector with no violations of the zoning code being found. Trustee Lavalli however, requested that the Village attorney give an opinion on the matter.

Trustee Lavalli, Police Committee reported the following:

There seems to be a lack of interest in a Auxiliary Police Dept. due to a lack of a sufficient number of volunteers.

In regards to the matter of the school and marking of ~~XXXXXXXX~~ certain street crossings for greater safety for school children, it was noted that a meeting with school officials has resulted in a mutual understanding of the problems involved and the responsibility of all involved. It was also noted that new school warning signs have been ordered.

Fire Chief, Keith Hoatlin, again noted that the Volunteer Fire Dept does not have the extra insurance as it has had in the past. This insurance was coverage for the firemen in case of injury while on fire calls and would be coverage above the normal workmens compensation benefits. Trustee Acker, Insurance Committee, stated that he will have a meeting regarding same and report back at the next regular meeting.

Trustee Dettling, Street Committee, reported that the blacktopping programs on Kensington and Inverness Streets have been completed.

A transfer of \$500.00 of a budgeted item for sidewalks to tree work was approved on a motion by Lavalli supported by Dettling. Carried.

The use of the farmers market for a parking area while not in use was discussed. Some questions arose as to the lengthy use of same and possible damage which could result from vehicles hitting some of the posts. Trustee Dettling, Street Committee Chairman, Robert Taylor, Police Chief and Victor Sindlinger, Supt of Public Works were asked to further study said problem and ~~XXXXXXXX~~ report back with recommendations at the next regular meeting.

The use of the Council Rooms by the United Fund Committee, as in past years, was approved on a motion by Klumpp, supported by Wilner.

On recommendation of the Planning Board, The Council approved, on a motion by Acker, supported by Klumpp the following: That when deemed to the best interest of the Village, that part of section 18 (former Ford Property) south of Shields Road be put up for sale by sealed bids. The successful bidder shall pay for all costs of advertising for said sale and all other costs pertaining to the sale of and transfer of said property plus the price of bid. Sale would also be subject to acceptable easements. Carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING OCTOBER 14, 1968--(Cont)

A letter from Jack L. Shipman regarding propose d annexation, construction of sewer and water services and financing of same to the Northeast side of the Huron River was read by Trustee Wilner. This section would provide industrial property to the Village. Mr. Shipmans letter was on his behalf and other parties concerned. Financing of the project would be shared by the Village of Dexter and the property owners involved. Mr. Shipmans request was for the Village Council to approve the proposed project and to direct the Village enigneers to start work on plans and specifications for same. It was moved by Lavalli and su pported by Wilner that the request be approved and proper steps be taken to proceed with same. Carried.

Bills in the following amounts were presented for paym ent and were so ordered paid on a motion by Lavalli, supported by Klumpp. Carried.

Normal Operations:

General Fund	5052.15
Water Dept	537.07
Sewer Dept	1362.35
Fire Hall Bond	3326.25
Transfer (903)	
- Fire Hall Debt-	3800.00

Payroll:

Fire Dept	1026.00
Police Dept	1833.75
Adm	114.50
DPW	794.83
Fire Hall	123.49
Water Dept	538.06
Sewer Dept	462.85

Note: An itemized accou nt of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Lavalli and supportd by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Cler k

October 2, 1968

Dexter Village Council
Dexter, Michigan

Gentlemen:

This letter is a follow up to a meeting which was held October 1, 1968, and outlines certain procedures which were recognized as a means for moving ahead with the proposed construction of sewer and water services to the Northeast side of the Huron River and to provide for the necessary financing.

It is understood that the cost of the project will be approximately \$110,000.00. Of this amount, private parties will pay \$23,000.00 and the balance is to be paid by the sale of revenue bonds issued by the Village of Dexter, pledging the receipts from the sewer and water system. The rates for both systems will have to be adjusted to reflect a return to the system to carry these revenue bonds. If the sale of the bonds will be delayed, Shipman and others will enter into a contract with the Village of Dexter whereby they will pay for the entire cost of the project and the City will thereafter agree to re-pay them the City's share of approximately \$87,000.00 through the issuance of revenue producing bonds. If, for some reason, the bonds cannot be issued, or are not saleable, the Village of Dexter agrees to continue such a contract over a period of years to be agreed upon, and re-pay Shipman, et al, the \$87,000.00 plus interest.

This is further with the understanding that the Shipman property will be annexed to the Village of Dexter when requested by the Village.

This letter is also sent to you in hopes that at your next meeting the concepts contained in this letter will be approved by the Village Council and you will direct your engineering firm to start work immediately on the plans and specifications. Time is important and we hope a preliminary agreement can be reached which can thereafter be finalized once details of construction costs, financing charges and rates are available.

Yours very truly,


Jack L. Shipman

COUNCIL MEETING ** OCTOBER 14, 1968: (Bills)

GENERAL FUND

CODE

Root Rubbish	960	Per Contract	975.00
Henry Kopinski	940	Service - CD	5.40
David Coval	940	"	5.00
Alton Steinway	940	"	5.00
Robert Stacey	940	"	5.00

Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent	10.00
	940	"	10.00
Earl Doletsky	214	Justice Fees - Sept	124.10
Summer Recreation	210	Playground - Per budget	500.00
Mayer-Schairer	219	Supplies	12.87
Gould Sinclair	373	Service - DFW	56.41
	408	" - Police	7.50
	706	" - FD	7.11
Jay Bryan	320	Street Marking	30.00
D.E. Hoey & Sons	377	M & S - DFW	12.70
	719	M & S - FD	16.64
Huron Farm Supplies	373	Service - DFW	11.52
Hackney Hardware	373	DFW	1.80
	377	DFW	1.88
	380	DFW	9.00
	420	Police..	1.50
	604	Fire Hall	5.94
	704	Fire Dept	59.59
Standard Oil Co.	374	Gas	557.87
Washtenaw Asphalt Co.	320	Cold Patch	57.01
	346	"	22.80
	366	"	22.13
Automotive Service Co.	373	Service - DFW	14.00
L.G. Randolph Concrete Products	363	M & S - DFW	22.00
Paul H. Callender Co.	320	Pipe & Tile	864.90
Nevins Radio & TV Service	409A	Radio Service - Police	125.00
Cuda Uniforms	404	Police - Allowance	52.85
Dexter Leader	420	Printing-Police	3.50
Edw Monaghan	420	M & S (Mayer Schairer)	6.24
Metropolitan Uniform Co.	404	Police - Allowance	21.80
Woodside Automotive Sales	408	Car Maint - Police	61.70
Sesi-Lincoln-Mercury	408	"	33.19
Ann Arbor Tire Co.	408	Car Maint - Police	50.00
Automobile Equipment Co.	408	Car Maint - Police	13.48
Culligan Water Conditioning	602	Service - Fire Hall	16.50
Webers Furniture	719	TV - Firemens Qtrs	159.95
Wayne G. Moon	704	M & S - FD	186.00
Henderson Ford Sales	706	Service- FD	160.19
Spears Fire & Safety Services	704	Service-FD	2.42
	715	"	46.24
Firemens Assoc	420	For Special Payment (Police)	13.25
Automobile Eqpt Co.	706	Service - FD	9.42
Detroit Edison Co.	902	Street Lighting	429.40

WATER DEPT:

Harry G. Peters
 Harry G. Peters
 Dexter Block Co.
 Washtenaw Asphalt Co.
 D.&C Plumbing & Heating
 Victor Sindlinger

Salary	47.50
Rent	10.00
M & S	22.50
Cold Patch	107.43
M & S	343.20
Postage	6.44

SEWER DEPT:

Harry G. Peters
 Harry G. Peters
 Turner Electric--
 Arbor Springs Water Co.
 National Chemsearch Corp
 Wenden Chemical Co.
 Mayer Schairer Co.
 Washtenaw Asphalt Co.
 Certified Laboratories
 Uni-Search Corp
 Hackney Hardware

Salary	42.50
Rent	10.00
Service - TP	22.50
Supplies	8.00
M & S - TP	171.99
M & S - TP	243.45
Supplies	10.67
Cold Patch	18.38
M & S - TP	533.34
M & S - TP	261.57
M & S- Ins Claim	39.95

Transfers:

Code

To Fire Hall Bond Fund

903 Per Budget

3800.00

FIRE HALL BOND FUND:

Ann Arbor Bank

Bond Principal
 Bond Interest

3000.00
 326.25

Totals:

General Fund	5052.15
Water Dept	537.07
Sewer Dept	1362.35
Fire Hall Bond	3326.25
Transfer (903)	3800.00

COUNCIL MEETING ** OCTOBER 14, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Edw Schuyler	9-25	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		56.70	16.20	27.00	16.20
Ellis Green	"		58.80	22.40	23.80	11.20
XXXXXXXXXXXX	"		XXXXXX	XXXXXX		
Stan Scheibach	"			19.23	15.77	98.25
Robert Taylor	10-1	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Nolan Lee	"	125.00				
Robert Pieske	"	80.00				
Robert Smiley	"	100.00				
Larry Straits	"	82.50				
Patrick Monaghan	"	126.25				
Robert Heft	"	80.00				
Carl Koch	"	410.00				
Danny McLughlin	"	40.00				
Richard Foster	"	2.50				
Edw Schuyler	10-2	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		48.60	108.80	49.95	10.80
Ellis Green	"		78.40	5.60	39.20	5.60
Stan Scheibach	"		6.66	19.23	15.77	98.25
Nancy Aiken	10-4		114.50**		50.00	50.00
Edw Schuyler	10-9	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		27.00	10.80	106.65	8.10
Ellis Green	"		42.00		98.00	5.60
Stan Scheibach	"		26.64	19.23	32.42	98.25
Henry Kopinski	"		16.20		27.00	8.10
Totals		1026.00* 1833.75	114.50** 794.83	123.49	538.06	462.85

Combined Total Payroll

(4893.48)

Note:

* Firemen Payroll
** Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING OCTOBER 28, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Wilner. Carried.

Mr. Jacob Lutz was present and spoke to the Council in regards to a mutual agreement which he had thought was given to the Council for action in the past year. Such agreement was to be between the Village of Dexter and its sister city of Oftringen, Germany. Mr. Lutz has traveled to that city for the past two years as the official representative from Dexter and noted that no such form had been received there. Such an agreement was for mutual understanding of the two towns and like problems of the local governing bodies.

Fire Chief, Keith Hoatlin, asked if any action had been taken on additional insurance for the Volunteer Firemen. Trustee Acker, noted that this is being done and an additional policy will be added soon. Mr. Acker gave a copy of the proposal to Mr. Hoatlin for study and for any comments he might have on same.

Trustee Acker also noted that further progress is being made on the general policies for the full time village employees. This would be for additional coverage for employees now covered under present policies. ~~BETTER~~

Mr. Edward Klimski presented a letter which was read by President Layton in regards to a past due bill from Cuda Uniform Co. for Auxillary Police materials. Since funds are not available in the Auxillary account it is being referred to the Police Committee for consideration of payment. Police Committee chairman Trustee Lavalli will report back at the next meeting.

A request from the Metro-Dome Athletic Club of Walled Lake, Michigan regarding Council action on a resolution supporting the construction of a Metro-Dome Stadium in the Walled Lake area for major athletic events of the Detroit area was tabled.

Trustee Wilner, Expansion Committee, reported that the Planning Board is continuing work on a new zoning ordinance.

Fire Chief, Keith Hoatlin, reported that the Police phone at the Fire Hall is being answered on a 24 hour basis by the Firemen on duty. It was also noted that until further notice the emergency Police phone will be operated in this manner.

Trustee Dettling, Street Committee, reported on the activities of the DFW for the past month.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Wilner, supported by Acker. Carried.

Normal Operations: - General Fund - 6223.03 : Water Dept - 2093.41 : Sewer Dept - 1638.72
Payroll: Fire Dept - 684.00: Police Dept - 787.50: DFW - 577.92: Fire Hall - 96.26
Water - 164.39 : Sewer Dept: - 306.86

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Acker and supported Lavalli that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** OCTOBER 28, 1968: (Bills)

GENERAL FUND:

CODE

Nancy Aiken	206	Treasurers Phone	27.72
Kennedy Agency	203	Insurance	4341.77
Palmer Insurance Agency	203	Balance - Boiler Ins	9.16
Detroit Edison Co.	217	Lites - Council Room	2.35
Mich Con Gas Co.	218	Heat - Council Room	3.50
Mich Bell Telephone	206	Phone-Clerk	32.15
Thomas Shea	212	Legal - Bal 1968	510.00
Atwell-Ricks Inc	223	Maps - Planning Commission	300.00
St. of Michigan - Dept Labor	219	Boiler Inspection	7.00
Mich Bell Telephone	381	Phone - DFW	32.27
O.E. Gooding Co	367	Gravel	31.68
Detroit Edison Co.	405	Lites - Police	13.74
Mich Con Gas Co.	405	Heat - Police	1.51
Mich Bell Telephone	405	Phone - Police	29.40
Washtenaw Asphalt Co.	380	Patching - DFW	60.00
Dancers Dept Store	420	M & S - Police	7.98
Norms Gulf Service	408	Car Maint - Police	68.25
Detroit Edison Co.	603	Lites - Fire Hall	98.73
Mich Con Gas Co.	606	Heat - Fire Hall	88.27
Mich Bell Telephone	703	Phone - Fire Dept	90.15
	703	Channel Service - Fire Dept	10.50
	940	Phone - Civil Defense	27.50
Detroit Edison Co.	902	Street Lites	429.40

WATER DEPT:

U.S. Post Office	Postage	12.00
Detroit Edison Co.	Service	607.46
Michigan Bell Telephone	Channel Service	6.50
Stacey Trucking	Service	192.00
Washtenaw Asphalt Co.	Patching	380.00
	Compressor & Cutting	134.80
	Water Treatment	760.64
Industrial Chemicals Corp		

SEWER DEPT:

Detroit Edison Co.	Service	119.37
Mich Con Gas Co	Heat	55.70
Mich Bell Telephone	Phone	33.15
Washtenaw Asphalt Co.	Patching	23.00
Stacey Trucking	Service	20.00
Certified Laboratories Inc	M & S - TP	169.74
Washtenaw Asphalt Co.	Cold Patch	17.40
Del Chemical Corp	M & S - TP	246.16
American Research Corp	M & S - TP	954.20

Totals:

General Fund	6223.03
Water Dept	2093.41
Sewer Dept	1638.72

COUNCIL MEETING ** OCTOBER 28, 19 68: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Robert Taylor	10-15	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Edw Schuyler	10-16	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		70.20	10.80	28.35	10.80
Ellis Green	"		75.60	14.00	33.60	14.00
Stan Scheibach	"			19.23	15.77	104.91
Edw Schuyler	10-23	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		72.90	16.20	13.50	13.50
Ellis Green	"		70.00	16.80	22.40	19.60
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"					10.80
Totals		684.00* 787.50	577.92	96.26	164.39	306.86

Combined Total Payroll (2616.93)

Note:

* Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING NOVEMBER 11, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Wilner. Carried.

Mr. Richard J. Sherman, owner of the Sherman Distributing Co., Inc, located at 3126 Broad Street, Dexter, Michigan, presented a letter of petition to the Council requesting a change in zoning for that property from commercial to industrial. Said request was referred to the Planning Board for recommendation and is to be acted on at the next regular meeting of the Council.

Trustee Maloney, Fire Committee, reported on the needs of the Fire Department in regards to replacing a portable pump and the replacing and purchasing of new fire hose.

Fire Chief Keith Hoatlin reported that the estimated cost for a new portable pump was \$450.00. Mr. Hoatlin also noted that the Fire Dept needs 900 feet of 2½" hose at an estimated cost of \$3.00 per foot and 600 feet of 1½" hose at a cost of \$2.00 per foot. Authorization was given for the above requests.

Mr. Hoatlin also requested the Council to consider a salary increase for the full time firemen.

Trustee Dettling, Street Committee, reported on the parking in the area of the Farmers Market, noting that no change will be made at the present time.

Trustee Acker, Insurance Committee, reported that a policy to cover the volunteer firemen in addition to workmens compensation will be taken out in the immediate future. Said ~~XXXXXX~~ policy to be the same or similar as the one carried by the village a few years ago. The Council also authorized liability insurance to be taken out on the Farmers Market as it is located on village property.

President Layton reported that Village Attorney, Thomas Shea, is working on an agreement or contract between the Village of Dexter and Mr. Jack L. Shipman and other concerned parties in regards to the extension of water and sewer mains to properties to the northeast side of the Huron River. Previous action was taken on this matter at the meeting of October 14, 1968. Said contract to be presented at the next regular Council meeting.

Trustee Wilner, Expansion Committee, reported that he and Mr. Shea will contact Mr. Robert Barnes of the Firm of Ayres, Lewis, Norris and May, Engineering Consultants, in regards to processing plans for the above work.

A letter from the Planning Commission was read to the Council regarding the resignation of Mr. C. Bruce Waggoner from that Board. It was noted that outside commitments was the reason for Mr. Waggoners resignation.

Two letters from the Dexter Jaycees were read to the Council, one an invitation for the Council to attend a dinner meeting of the Jaycees on November 12th. The other letter was in regards to apparent misunderstandings between the Jaycees and the Council and the desire to have a better mutual feeling and understanding brought about.

COUNCIL PROCEEDINGS **VILLAGE OF DEXTER** MEETING NOVEMBER 11, 1968:(Cont.)

A letter from Mr. Robert Hunt, Principal of the Dexter Elementary Schools expressing appreciation to the Village for the placing of new school warning signs with flashers at various streets in the Village was read to the Council.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Dettling. Carried.

Normal operations:	General Fund	2406.05
	Water Dept	169.22
	Sewer Dept	480.84
Payroll:	Firemen	684.00
	Police	1390.00
	Administration	200.10
	DPW	627.52
	Fire Hall	77.16
	Water Dept	176.51
	Sewer Dept	297.60

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** NOVEMBER 11, 1968: (Bills)

GENERAL FUND:

CODE

Root Rubbish	960	Per Contract	975.00
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent	10.00
	940	Rent	10.00
Mayer-Scharier Co.	219	Supplies	14.40
Kennedy Agency	203	Ins-Payro 11 Audit	42.00
Stacey Trucking	320	Road Service - DFW	286.16
Peters Grocery	374	Gas - DFW	3.70
	420	M & S - Police	12.29
	720	M & S - Fire Dept	1.85
	940	M & S - CD	1.29
Welch Sanitation Service	380	Service - Council Room	60.00
Washtenaw Asphalt Co	320	Service - DFW	196.55
Standard Oil Co.	374	Gas	186.46
Cuda Uniform Co	404	Uniform Allowance - Police	180.50
Hemming Reloading Service	420	Ammo - Police	31.00
Dunean Parking Meter Sales	420	Parking Tickets - PD	78.60
Automobile Equipment Co.	420	Fuses - PD	25.20
Auto Parts Co.	715	Service - FD	12.37
Paul Howard	720	Service - FD	31.62
Detroit Edison Co.	940	Lites - CD	20.71

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Peters Grocery	Roman Cleanser	14.40
Washtenaw Asphalt Co.	Service	163.10
Standard Oil Co	Fuel Oil	64.29
Rockwell Mfg Cp	Meters & Parts	168.71
Vic Sindlinger	Postage	1.22

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Peters Grocery	M & S	22.08
Reynolds Sewer Cl Service	Cl Mains	40.00
Washtenaw Asphalt Co.	Service	140.60
Uni-Search Corp	M & S - TP	104.15
PennSalt Chemicals	Chlorine	121.51

Totals:

General Fund	2106.05
Water Dept	469.22
Sewer Dept	480.84

COUNCIL MEETING ** NOVEMBER 11, 1968 : (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DFW	FIRE HALL	WATER	SEWER
Edaw Schuyler	10-30	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		114.61		17.50	17.50
S.T. Wheeler	"		91.80	8.10	21.60	2.70
ELLIS Green	"		84.00	14.00	14.00	8.40
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		13.50			
Robert Taylob	11-1	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Nolan Lee	"	102.50				
Robert Pieske	"	80.00				
Robert Smiley	"	40.00				
Larry Straits	"	40.00				
Patriek Monaghan	"	80.00				
Robert Heft	"	66.25				
Danny McLaughlin	"	70.00				
Carl Koch	"	102.50				
Richard Foster	"	21.25				
Nancy Aiken	"		200.10**			
Edw Schuyler	11-6	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		114.61		17.50	17.50
S.T. Wheeler	"		51.30	5.40	32.40	27.00
Ellis Green	"		51.80	11.20	42.00	28.00
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		45.90			
Totals:		684.00*	200.10**			
		1390.00	627.52	77.16	176.54	297.60

Combined Total Payroll: (3452.92)

Other:

State of Mich	10-30	OAIS	1826.95
Col Int Revenue	"	Withholding Tax	2463.10
Int-State Assc Co.	"	Emp Ins	253.85
State of Michigan	"	Inc Tax	72.50

Note:

* Fire Payroll
** Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING NOVEMBER 25, 1968:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney & Wilner.

The minutes of the previous meeting were read and approved on a motion by La valli, supported by Dettling. Carried.

Trustee Lavalli noted that it is possible that the budget for the Police Department could go over budget for the year. One of the items brought to the attention of the Council was in regards to the recent election in November when Village policemen were called into duty for the protection of the polls. It is estimated that 95 man hours were used at a cost of \$227.50. Request from the County for reimbursement is being considered.

After discussion of the regular firemens salary, it was moved by Maloney and supported by Lavalli that beginning December 1, 1968, the salary be increased for each man by \$5.00 per week. Motion carried.

Trustee Dettling, Public Works Committee, reported on the activities of the Department for the past month, noting that the small dump truck is in need of replacement. After discussion, it was moved by Dettling, and supported by Wilner that the Clerk be authorized to advertise for bids for a new truck, said bids to be opened at the meeting of December 9, 1968. Motion carried.

Trustee Acker, noted that the specifications for additional coverage for the volunteer firemen are being going over and that the policy will be issued in the near future. Additional insurance coverage for the farmers market is also being added. Discussion of the Hospital Insurance for the Village employees was further discussed with a dicision to be made soon. It was noted that ten persons are needed for the new coverage.

A first reading of a petition from Mr. Richard Sherman, owner of the Sherman Distributing Co. at 3126 Broad Street for a request in a change of zoning from commercial to industrial was read by the Clerk. After discussion, it was moved by Lavalli and supported by Klumpp that after a second reading at the meeting of Dec. 9, 1968 the Clerk be ~~XXXXXXXXXX~~ instructed to advertize for a Public Hearing on same to be held at 7:30 P.M. at the Council Rooms on Monday January 13, 1969. Carried.

It was moved by Lavalli, and supported by Wilner that the Village of Dexter execute the engineering contract with the firm of Ayres, Lewis, Norris and May in regards to the engineering of the extension of water and sewer trunklines to the Shipman property northeast of the Village limits and north of the ~~(XXXXXXXXXXXXXXXXXX)~~ This property to be annexed to the Village. Carried. (Huron River)

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Lavalli. Carried.

Normal operations: General Fund - 5099.16 : Sewer Fund - 651.45

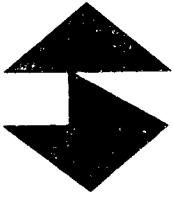
Payroll: Fire Dept - 834.00 : Police - 787.50 : DPW - 591.08 :

Fire Hall - 68.36 : Water Dept - 248.70 : Sewer Dept - 255.29

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk



AYRES, LEWIS, NORRIS & MAY consulting engineers
500 WOLVERINE BUILDING, ANN ARBOR, MICHIGAN 48108 (313) 761-1010

October 9, 1968

Mr. Thomas Shea
County Prosecutor's Office
County Building
Ann Arbor, Michigan 48108

Re: Village of Dexter, Michigan

Dear Sir:

Enclosed for your review is a copy of an engineering contract for engineering services for the Village of Dexter. We presently have two more specific contracts with the City, one dated August 28, 1961 for their sewage plant expansion and one dated June 22, 1964 for the construction of a water treatment plant.

The enclosed contract form is more general in services rendered and the amount and method of payment for services has been revised.

Please review the contract form and offer any comments you may have. If the contract meets with your and the Villages' approval please so advise so that we may make additional copies for execution.

Very truly yours,

AYRES, LEWIS, NORRIS & MAY

Robert Barnes

RB:lf

Enclosure

cc: Mr. Floyd L. Layton
Village President

CONTRACT FOR
ENGINEERING SERVICES
BETWEEN THE
VILLAGE OF DEXTER, MICHIGAN
AND
AYRES, LEWIS, NORRIS & MAY
CONSULTING ENGINEERS
ANN ARBOR, MICHIGAN

THIS AGREEMENT, dated this 25th day of November, 1968,
by and between the Village of Dexter, Michigan, hereinafter referred to as
the "Owner", and Ayres, Lewis, Norris & May, Consulting Engineers of
Ann Arbor, Michigan, hereinafter referred to as the "Engineers",

WITNESSETH that in consideration of the premises and covenants herein
set forth and other valuable considerations, it is agreed by and between the
parties hereto as follows:

ARTICLE I. OBLIGATIONS OF THE ENGINEERS.

The Engineers shall render to the Owner suitable and competent engineer-
ing services, as follows:

Section 1. The Engineers will prepare plans and specifications for capital
improvements as authorized by the Owner, ready for receiving bids. Docu-
ments shall be such that they will meet the approval of the Owner and after
approval will meet the approval of the Michigan Department of Public Health
and of any other State or Federal Agency having jurisdiction. Any necessary
changes to meet the approval of the above-mentioned bodies will be made
by the Engineers.

Section 2. Assist the Owner in the advertising, receipt and tabulation of bids
and the letting of contracts. The Engineers will exercise general supervision
of construction and the installation of equipment by aperiodic visits to the
site and visits with the designated representative of the Owner and with the
Resident Engineer. Also the Engineers will check and approve shop drawings
covering details of construction, machinery and equipment submitted by con-
tractors, and will prepare any supplementary plans or specifications as may
be necessary during the course of the work. The Engineers will also review

and approve the estimates to contractors covering progress payments. At the completion of any project the Engineers will furnish to the Owner a complete set of revised plans incorporating therein all known changes that were made during construction.

Section 3. To the extent ordered by the Owner, furnish resident supervision covering any of the work outlined in Section 2 of Article I.

Section 4. To review present water and sewer rates and make recommendation for revisions to said rates and assist the Village in instigating the recommended rate increase required for bond coverage for specified project.

ARTICLE II. OBLIGATIONS OF THE OWNER

Section 1. The Owner agrees to pay the Engineers for the services outlined in Article I the amounts stipulated below. Where such payments are on a percentage basis they are to be figured on the fairly estimated cost and are subject to final adjustment on the basis of the contract amount of the construction work, exclusive of legal, financial and engineering costs, and additive thereto the dollar amount of each change order.

- a) For Professional Services under Article I, Sections 1 and 2, the work being performed as an entity by the Engineers, a fee in payment therefor to be established, as follows:

<u>Net Construction Cost</u>	<u>%</u>
\$100,000 to \$250,000	9
all over \$250,000	8

- b) For any one project less than \$100,000 under Article I Sections 1 and 2 or work under Section 3 and/or 4 of Article I, on the basis of hourly rates based on payroll expense times a factor of 2-1/4 plus direct expense for travel, telephone and printing.

Section 2. Payments for Engineering Services shall be due and payable as stated below.

- a) For work under Section 1 of Article I, the Engineers shall be due three-fourths of the total fee determined in Article II, Section 1, Paragraph (a) above. This amount shall be paid on invoices of the engineer at monthly or longer intervals based on hourly rates of Article II, Section 1, Paragraph (b). The Residual Payment under this paragraph shall, with prior payments, bring the total amount paid to three-fourths of the total fee as determined above, and this total amount shall be due at the time plans and specifications are submitted ready for receiving bids and having received the approval of

the Michigan Department of Public Health and of any other State or Federal Authority having jurisdiction.

- b) If plans and specifications for any portion of the work covered by Article I, Section 1, are partially completed and such portion of the work is abandoned, then the Engineers shall receive as total compensation for the portion of the work so abandoned an amount representing the value of work performed on such documents based on the hourly rates plus expenses of Article II, Section 1, paragraph (b).

If plans and specifications are prepared and approved and bids are taken on any portion of the work and then bids are rejected and new bids taken, then the Engineers shall receive additional compensation for their additional work required because of such readvertisement on the basis of the cost of additional engineering services so required.

- c) For work under Section 2 of Article I during the progress of construction, payments at monthly or longer intervals, which with previous payments will bring total payments for work as determined by certificates of payments to contractors, up to the total fee as determined in Article II, Section 1, paragraph (a).

In the event construction contracts are not completed within the Contract time or time properly extended for just cause under the terms of the construction contract, the Engineers shall be compensated for service provided thereafter on the basis of the hourly rates plus expenses properly incurred as set forth under Article II, Section 1, (b).

- d) For work under Section 3 and/or Section 4 of Article I, currently on invoices of Engineers for services for one or more months for work performed during the period of each invoice.

Section 3. Resident supervision shall be furnished by the Owner to take direct charge of the work at the site, to give lines and grades, inspect construction work as it proceeds to see that plans and specifications are fully followed and prepare for the Engineers each month necessary data for the issuance by the Engineers of Engineering Certificates for payments to Contractors; or, the Owner shall pay the Engineers for such resident engineering service authorized by the Owner at the rates given in Article II, Section 1, paragraph (b).

Section 4. The Owner will pay directly for any soil test borings and soil analysis require at the site to determine soil conditions for structure foundations. The Engineers will assist if any such soil tests are deemed necessary. The Owner will also pay directly for all cost for advertising for bids.

Section 5. The Owner will furnish the Engineers with existing maps and such other available data from his records and personnel as are necessary for the work of the Engineers.

ARTICLE III. LITIGATION.

Services under Sections 1, 2, 3 and 4 of Article I do not include any services in connection with litigation arising out of or in connection with the construction work. Such services, if required, shall be paid for on a basis to be mutually agreed upon.

ARTICLE IV. TERMINATION

This agreement may be terminated by the Owner upon thirty (30) days' written notice delivered to the Consulting Engineers. In the event of termination of the agreement before completion of all work described under Article I, Obligations of the Engineers, the Consulting Engineers agree to make available to the Owner all completed portions of the report and such other data and/or complete studies as may be requested by the Owner. The Owner, in the event of early termination of the agreement, shall make full payment of properly invoiced fee payments, time charges and expenses incurred to the date of termination of the agreement in accordance with Article II, Obligations of the Owner.

Witnesses

VILLAGE OF DEXTER, MICHIGAN

Clarence F. Maloney
Norman D. Wilson
Alfred Detling Jr
Alfred R. Karvick
Robert D. Acker

By Lloyd Layton
Village President
Darryl Britton
Village Clerk

AYRES, LEWIS, NORRIS & MAY

By _____

COUNCIL MEETING ** NOVEMBER 25, 1968: (Bills)

GENERAL FUND:

CODE

Expert Tree Service	320	Tree Cutting	560.00
	350	"	100.00
	378	"	320.00
	380	"	60.00
Earl Doletzky	214	Justice Fees - Oct	87.40
Gould Sinclair	373	Eqp Service - DFW	132.37
	408	Eqp Service - Police	8.29
	706	Eqp Service - FD	9.99
Dexter Block Co.	320	M & S - DFW	15.00
Huron Farm Supply	373	Eqp Service - DFW	57.34
Norms Gulf Service	373	Eqp Service - DFW	76.38
Hackney Hardware	604	M & S - Fire Hall	18.25
	719	Firemens Quarters	55.78
Del Chemical Corp	380	M & S - DFW	27.79
Washtenaw Asphalt Co.	986	1967 Contract	1013.00
	986	1967 Contract - Final	2027.00
Dexter Co-op	404	Jacket - Police	9.32
Del Chemical Corp	420	Riot Control - Police	67.49
Meyer-Schairer Co.	704	Supplies - FD	10.08
Detroit Edison Co.	902	Street Lites	429.40
Dexter Quality Cleaners	380	Cl Drapes - FH	14.28

SEWER FUND:

Hackney Hardware	M & S	14.39
Stacey Trucking	Bulldozing - Dump	40.00
Certified Laboratories Inc	M & S - TP	169.74
Uni-Search Corp	M & S - TP	305.82
Pennsalt Chemicals Corp	Chlorine	121.50

Totals:

General Fund -	5099.16
Sewer Fund -	651.45
Transfer -	
Highway Account to General Fund -	3040.00

COUNCIL MEETING ** NOVEMBER 25, 1968 : (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	11-13	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		40.50	10.80	55.35	8.40
Ellis Green	"		47.60	2.80	57.40	8.40
Stan Scheibach	"		6.66	19.23	15.77	98.25
Robert Taylor	11-15	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Edw Schuyler	11-20	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	264.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		70.20	13.50	40.50	
Ellis Green	"		103.60	2.80	5.60	
Stan Scheibach	"		33.30	19.23	39.08	108.24
Totals:		834.00*				
		787.50	591.08	68.36	248.70	255.29

Combined Total Payroll: (2784.93)

Note:

* Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** SPECIAL MEETING : 12-6-1968

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Maloney and Wilner. Trustee absent was Lavalli.

Also present were Mr. Jack Shipman and Village Attorney Thomas Shea.

The purpose of the meeting was to discuss and take action on a agreement between the Village of Dexter and Shipmans Inc for the extension of water and sewer mains to property on the north side of the Huron River and for the financing and distribution of costs between the Village and the builders for construction of same.

The agreement between the Village of Dexter and Shipmans Inc concerning the extension of water and sewer lines to the Jack Shipman property on the north side of the Huron River was discussed.

After additions and deletions to the agreemnet were agreed upon, the Council voted to enter into such an agreement on a motion by Wnlner supported by Maloney. Motion carried.

Ayes - Acker
Dettling
Klumpp
Maloney
Wilner

Note: Copy of agreement
attached to the minutes.

Nays - None

Absent - Lavalli

The motion to adjourn was made by Klumpp, supported by Acker. Carried.

Signed: Alfred Dettling
recording for-

Harry G. Peters
Clerk

A G R E E M E N T

WHEREAS, the Village of Dexter (hereinafter called Dexter,) and Shipman's Inc., A Michigan Corporation (hereinafter called Shipman) have discussed the extension of sewer and water facilities to the property owned by Shipman on the North side of the Huron River; and

WHEREAS, the parties hereto desire to enter into an agreement which will be the basis for the construction of such sewer and water lines so that the construction thereof can be undertaken at the earliest possible date without having to wait for the approval of financing thereof by the appropriate state authority.

NOW THEREFORE IT IS AGREED:

1. Dexter shall have completed by an engineering firm retained by it, the plans and specifications for the construction of the necessary sewer and water lines to serve the property owned by Shipman which is located on the North side of the Huron River, the legal description which is set forth in the attached Schedule A.
2. It is anticipated that the cost of the construction of such sewer and water lines will be approximately One Hundred, Ten Thousand (\$110,000.00) Dollars, of which sum Twenty Three (\$23,000.00) Dollars shall be paid by Shipman and Eighty Seven (\$87,000.00) Thousand Dollars by Dexter. In the event the cost shall exceed or be less than One Hundred, Ten Thousand (\$110,000.00) Dollars, the parties shall pay such greater or lesser amount in proportion to the amounts specified above.
3. Dexter will undertake to finance its share of the construction as expeditiously as possible through Revenue Bonds or such other means as may be available to it. Prior to Dexter obtaining such approval and the sale of such bonds, Shipman agrees to pay on behalf of Dexter, Dexter's share of the construction. Such sums paid by Shipman on behalf of Dexter will be re-paid by Dexter to Shipman, either through the sale of bonds or other financing which Dexter may arrange. If such financing has not been arranged and the money not

made available at the time the services are available, said services will be offered to Shipman for use. The charges against Shipman or its tenants for the use of such sewer and water shall thereupon be deducted from the amount due Shipman as a result of advances made by it for the construction of the sewer and water lines. Dexter, however, agrees to continue to try to re-pay Shipman for any advances made by it, on Dexter's behalf.

4. Dexter agrees that the rates to be established for the usage of the sewer and water lines shall be commensurate with that in other communities adjusted to reflect the rate schedule, as prevail from time to time in Dexter with other users.

5. Shipman agrees to grant to Dexter an easement or right of way across aforesaid Shipman's property for the purpose of further extending said proposed sewer and water lines, it being understood by the parties that such easement or right of way shall not interfere with any existing or proposed buildings.

6. Dexter agrees that it will pay interest on the monies advanced by Shipman for Dexter's share of the construction costs, which interest shall be six percent per annum.

7. Shipman agrees that it will sign the necessary papers, petitions, and documents which may be necessary so that the corporate boundaries of Dexter may be altered to include the premises described in Schedule A. In the event the corporate boundaries cannot be so altered, through no fault of Shipman, Dexter agrees to comply with the terms of this agreement, even though said premises are not within the corporate boundaries of Dexter.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 6 day of December, 1968.

VILLAGE OF DEXTER:

BY

BY

SHIPMAN, INC.:

BY

BY

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** SPECIAL MEETING : 12-6-68

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING DECEMBER 9, 1968

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wihner.

The minutes of the previous meeting were read and approved on a motion by Dettling, supported by Lavalli. Carried.

Trustee Klumpp submitted to the Council a budget report through November 25th.

Trustee Lavalli reported on the activities of the Police Dept for the month of November.

Trustee Maloney presented a detailed report of the recent Applied Dynamics fire which had been prepared by Fire Chief Keith Hoatlin.

Bids for a new DPW truck were opened at this time: Bids were received from Henderson Ford , Palmer Motor Sales , Frank Grohs , Tom Marshall Ford and Rampy Chevrolet. After discussion and checking of the specifications for same, it was moved by Klumpp and supported by Dettling that the low bid of Tom Marshall Ford of Manchester be accepted, said bid in the amount of \$2140.00 including trade in. Motion carried.

A discussion was held in regards to the bridge at the west end of Main Street. It had been reported by the Washtenaw County Road Commission that the bridge is located within the Village limits and therefor the responsibility of the Village. However, from letters on file when the State Highway Dept. vacated State Trunk Line M-32 , it shows the bridge to be outside the Village limits and said road reverts to the care of the County.

of
Trustee Dettling again brought up violations regarding the leaving of garbage cans at the curbs after pickup.

President Layton re-appointed Trustee Dettling as Government Contact man for the Village Council.

President Layton read a letter of resignation from Mrs. Albert Phillips as a member of the Dexter District Library Board.

A letter of thanks from the Sullivan Special Education Center for a talk given by Officer Richard Foster of the Dexter Police Dept in regards to the duties of a Police Officer was read.

The Village Clerk reported on the deadline for the filing of nominating petitions for the various Village Offices. The deadline being 4:00 P.M. Monday December 30th.

Because of the Christmas and New Year Holidays, it was moved by Dettling and supported by Lavalli that the regular meeting of December 23rd be cancelled. Carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING 12-9-68 (Con't)

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Wilner, supported by Klumpp. Carried:

Normal operations:

General Fund	3379.38
Water Dept	726.12
Sewer Dept	198.00

Payroll:

Firemen	684.00
Police	2026.75
DPW	582.28
Fire Hall	99.01
Water Dept	164.00
Sewer Dept	301.79
	12039.00

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Lavalli that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk
Village of Dexter

COUNCIL MEETING. ** DECEMBER 9, 1968: (Bills)

GENERAL FUND

CODE

Root Rubbish	960	Per Contract	975.00
St of Mich - Dept of Treas	219	Tax Adjustment	30.00
Viril Parrish	219	"	6.00
Grace Quinn	219	"	6.00
Charles Hurst	219	"	6.00
William Wall	219	"	6.00
Ellen Hollenbeck	219	"	6.00
Cuda Uniform	404	Aux Police	24.90
U.S. Post Office	420	Postage	12.00
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent	10.00
	940	"	10.00
Standard Oil Co	374	Gas	312.16
Washtenaw Asphalt Co	320	Cold Patch	18.75
Morton Salt Co	313	Salt	361.20
International Salt Co.	347	Salt	355.74
Kens Service	408	Car Maint - Police	124.98
Mill Creek Spt Gds	420	Ammo * Police	8.75
LaRosa Store	420	M & S - Police	1.14
Arnolds Gifts	420	M & S - Police	2.07
Cuda Uniform CO,	404	Uniform - Police	49.90
Nevins Radio & TV Service	420	Service - Base Radiol	12.50
Dexter Leader	420	Printing - Police	4.80
Norms Gulf Service	408	Car Maint - Police	5.25
Municipal Supply Co	420	Rolatape - Police	35.50
Pol Chiefs & Sheriffs Inf Bureau	420	Subsc - Police	8.50
Paul H. Callender Co,	420	School Signs - Police	240.82
Culligan Water Service	602	Service - Fire Hall	16.50
Chelsea Standard	720	Printing - FD	1.15
White Pine Printers Inc	704	Service - FD	
Mayer - Schairer Co.	704	M & S - FD	3.01
Ann Arbor Cl Supply	704	Cl Supplies	32.15
FMC Corp	704	M & S - FD	27.86
Detroit Edmon Co.	902	Street Lights	429.40
WATER DEPT:			
Harry G. Peters		Salary	47.50
Harry G. Peters		Rent	10.00
Stacey Trucking		Water Service	77.50
Washtenaw Asphalt Co.		Service Repair	
		Street - IGA	539.20
Data Machines Co.		Water Bills	51.92
SEWER DEPT:			
Harry G. Peters		Salary	42.50
Harry G. Peters		Rent	10.00
Arbor Springs Water		M & S - TP	2.00
Washtenaw Asphalt Co.		Eqp Rental	22.00
Pennsalt Chemicals		Chlorine	121.50

Totals: Gen. Fund 3379.38: Water Dept - 726.12 : Sewer Dept - 198.00

COUNCIL MEETING ** DECEMBER 9, 1968: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	11-27	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61			
S.T. Wheeler	"		48.60		17.50	17.50
Ellis Green	"		81.20	13.50	32.40	21.60
Stan Scheibach	"			5.60	16.80	8.40
Robert Taylor	12-1	300.00		35.83	22.43	108.24
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Nolan Lee	"	120.00				
Robert Pieske	"	53.75				
Robert Smiley	"	100.00				
Patrick Monaghan	"	78.75				
Robert Heft	"	116.25				
Dan McLaughlin	"	112.50				
Lee Webb	"	148.75				
William Smith	"	238.75				
Robert Taylor	"	60.00				
Richard Foster	"	37.50				
Robert Taylor	"	50.00				
Edw Monaghan	"	63.00				
Richard Foster	"	60.00				
Edw Schuyler	12-4	114.00*				
James Waid	"	114.00*				
Russell Bensinger	"	114.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		81.00	10.80	10.80	135.50
Ellis Green	"		75.60	14.00	30.80	16.80
Stan Scheibach	"		6.66	19.23	15.77	98.25

Totals: 684.00*
2026.75 582.28 99.01 164.00 301.79

Combined Total Payroll: (3857.83)

Other: ~~XXX~~
Inter-State Assurance - Emp. Ins 181.10

Note:

* - Firemen Payroll

COUNCIL MEETING ** DECEMBER 9, 1968 ** VOLUNTEER FIREMEN PAYROLL:

CODE 702

Keith Hoatlin	1921.00
Gary Gould	1452.00
Wayne Waggoner	340.00
William Marz	177.00
Henry Kopinski	746.00
Martin C. Lee	141.00
Frank Gucker	186.00
Dale McCoullough	96.00
Paul Howard	511.00
Jim DeVine	651.00
Leonard Devlin	104.00
Ernest Sadler	555.00
Jake Krull	538.00
Robert Aiken	447.00
Edwin Stacey	270.00
Robert Stacey	354.00
Fred Fauser	284.00
C. Wallace	98.00
Robert Burrows	479.00
Alvin Stienaway	398.00
Alton Stienaway	403.00
Lawrence Stalker	166.00
Dave Coval	489.00
James Ratliff	568.00
Tom Coy	329.00
Edw Schuyler	141.00
James Waid	98.00
Al Lavalli	12.00
Dick Neff	4.00
Harry Bell	4.00
Tom Darrow	4.00
Dave Knope	8.00
R. Ledwidge	8.00
C. Hartman	4.00
Allen Stienaway	10.00
Milton Patter	7.00
Terry Murphy	12.00
Russell Bensinger	4.00
Floyd Knope	12.00
Virginia Weber	8.00
Total Payroll	12,039.00

PUBLIC HEARING

Preceding the regular meeting of the Council, a Public Hearing was held in regards^{to} the rezoning of the Sherman Distributing Co. property located at 3126 Broad Street from Commercial to Industrial.

The Clerk read the original petition regarding same, also letters from the Planning Board and from Mr. Richard Sherman in regards to the use of the property.

President Layton then asked for discussion from the floor as to any objections or comments on the petition. Discussions as to the use of the property, parking facilities and possible tax base were presented. Also whether the present Zoning Ordinance would allow such a change. At this time Trustee Lavalli read from the ordinance which explained that Commercial and Industrial areas are the same with the exception or exclusions of 22 types of businesses, none of which would prohibit the Sherman property for the business which^{is} intended there.

The Hearing was closed ~~XXX~~ at 8:15 P.M..

The regular meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Lavalli, supported by Dettling. Carried.

At this time, Trustee Wilner moved that no action be taken on the Sherman Distributing Co. petition regarding a zoning change from Commercial to Industrial, as no action is necessary according to the present Zoning Ordinance. The motion was supported by Trustee Klumpp. Motion carried.

President Layton announced the appointment of Mr. James McMahon to the Village Planning Board.

Trustee Lavalli reported on the Police Committee, noting that ~~XXXXXXXX~~ Sheriff Harvey has promised co-operation with the Village in regards to Police protection and communications. It was also recommended that the Village car patrol the area of the schools on Baker Road and make calls outside of the Village which are of an emergency nature only. It was also recommended that the proposal of Sheriff Harvey for patrolling the Village with County men and cars be rejected at this time.

At this time President Layton made the following appointments:

Mrs. Hilda Starkweather - Village representative to the Dexter District Library.

Mrs. Rita Fischer and Mr. Dan Dahman - Village representatives to the School Advisory Committee.

Trustee Wilner reported on the activities of the Youth Club and some of their future plans.

A report of the Huron River Watershed was given by Trustee Klumpp.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING 1-13-69 (Cont)

In accordance with Act 261 of the Public Acts of Michigan 1968 in regards to the regular schedule of Council meetings it was moved by Dettling and supported by Wilner that the following schedule be adopted.

SCHEDULE OF REGULAR MEETINGS

Village of Dexter, County of Washtenaw, State of Michigan:

TO WHOM IT MAY CONCERN;

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Act 261, Public Acts of Michigan of 1968, of the schedule of ~~XXXXXXX XXXXXXX~~ regular meetings of the Village Council of the Village of Dexter, County of Washtenaw, Michigan for the (calendar) (fiscal) year beginning January 1, 1969, (March 1, 1969). The dates, time and place of said regular meetings shall be as follows:

Dates:	Second and Fourth Mondays of each month
Time:	8:00 P.M. local time prevailing.
Place:	Council Rooms - (Old Library) 8050 Main Street.

Motion carried.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Lavalli. Motion carried.

Normal Operations:

General Fund:	1428.80
Water Dept:	623.92
Sewer Dept:	379.28

Payroll:

Fire Dept:	1889.00
Police Dept:	2375.25
Administration	88.60
DPW	1265.45
Fire Hall	184.55
Water Dept	645.32
Sewer Dept	834.80

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk
Village of Dexter

COUNCIL MEETING ** JANUARY 13, 1969: (Bills)

GENERAL FUND

CODE

Root Rubbish *****	960	Per Contract	975.00
Earl Doletzky	214	Justice Fees	83.30
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
Detroit Edison Co.	217	Lites - CR	18.53
Mich Bell Co.	206	Phone - Clerk	19.75
	381	Phone - DPW	32.83
Peters Grocery	320	M & S - DPW	12.50
	374	Gas - DPW	16.04
	420	M & S - Pol	1.06
	940	M & S - CD	.95
Detroit Edison Co.	405	Lites - Police	28.66
Mich Con Gas Co.	405	Heat - Police	18.31
Mich Bell Co.	405	Phone - Police	41.97
Detroit Edison Co.	603	Lites - FH	260.58
	620	Lamps - FH	17.30
Mich Con Gas Co.	606	Heat - FH	234.15
Mich Bell Co.	703	Channell Service - FD	10.50
	703	Phones - FD	60.10
Kennedy Agency	720	Ins - Firemen	273.00
Mich Bell Co.	940	Phone - CD	29.25

WATER DEPT

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Detroit Edison Co.	Power	558.42
Mich Bell Co.	Channel Service	6.50
Peters Grocery	M & S	1.50

SEWER DEPT

U.S. Post Office *****	Postage	12.00
Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Detroit Edison Co.	Lites	219.89
Mich Con Gas Co.	Heat	69.64
Mich Bell Co.	Phone	22.40
Peters Grocery	M & S	14.85

Totals:

General Fund	1428.80
Water Fund	623.92
Sewer Fund	379.28

COUNCIL MEETING ** JANUARY 13, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Nancy Aiken	12-4		88.60**			
Edw Schuyler	12-11	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		43.20	8.10	27.00	29.70
Ellis Green	"		44.80	14.00	42.00	28.00
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		24.30			5.40
Robert Taylor	12-16	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Edw Schuyler	12-18	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"				108.00	8.10
Ellis Green	"		44.80		67.20	12.60
Stan Scheibach	"			19.23	22.43	98.25
Edw Schuyler	12-23	145.00*				
James Waid	"	119.00*				
Russell Bensinger	"	145.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"				68.85	55.35
Ellis Green	"		22.40	2.80	57.40	42.00
Stan Scheibach	"			19.23	22.43	98.25
Nolan Lee	1-1	106.25				
Edw Schuyler	1-2	145.00*				
James Waid	"	119.00*				
Russell Bensinger	"	145.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		108.00			
Ellis Green	"		39.20	22.40	57.40	22.40
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		59.40	16.20	13.50	10.80
Robert Taylor	"	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Dan McLaughlin	"	60.00				
Robert Pieske	"	80.00				
Robert Smiley	"	96.25				
Patr. Monaghan	"	155.25				
Robert Heft	"	102.50				
William Smith	"	96.25				
Lee Webb	"	80.00				
Robert Taylor	"	3.75				
Edw Monaghan	"	20.00				

NAME	DATE	POLICE& FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	1-8	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		89.10	8.10	8.10	2.70
Ellis Green	"		67.20	16.80	81.20	14.00
Stan Scheibach	"			19.23	15.77	98.25

Totals:		1889.00*	88.60**			
		2375.25	1265.45	184.55	645.32	834.80

Combined Total Payroll: (7282.97)

Other:

~~Inter-State Asso Co. 12-23 Emp Ins~~

Inter-State Asso Co.	12-23	Emp Ins	181.10
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Note:

* - Firemen Payroll

** - Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JANUARY 27, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Wilner, supported by Maloney. Carried.

Mr. William Weber, appeared before the Council, stated that he would be interested in that part of parcel 19 south of Shields Road which was a part of the Ford right ~~away~~ a way that was returned to the Village. On a motion by Lavalli, supported by Acker, Mr. Weber was instructed to have his attorney contact Mr. Thomas Shea, the Village attorney, to have the proper description of the property and bid advertising readied and if possible to present same at the next regular meeting. Motion carried.

Trustee Maloney, Fire Committee, reported on a proposed schedule for the Fire Dept. regarding duties, work schedule, vacation and sick leave, etc. (This pertaining to regular firemen.) After discussion, it was moved by Lavalli, and supported by Klumpp that this "Dexter Fire Dept. Employment Policy" be adopted. Motion carried.

It was moved by Lavalli and supported by Klumpp that a letter be forwarded to the Jenkins Equipment Co, Baker Road, in regards to annexation of the former Phillips Property to the Village of Dexter. Motion carried.

Trustee Acker reported that a review of the refuse and garbage rates is now being undertaken. Recommendations for any changes will be forthcoming in the near future.

Trustee Klumpp ~~XXXXXXXXXX~~ reported on the last meeting of the Huron River Watershed Committee. Said meeting concerned mostly the affairs of finance of the Committee.

The following resolution regarding an electrical code for the Village of Dexter through Washtenaw County was adopted on a motion by Lavalli, supported by Dettling. Carried.

BE IT RESOLVED: That the Electrical Code of Washtenaw County be in the same and is hereby adopted by the Village of Dexter, Michigan.

The following Election appointments were approved on a motion by Klumpp, supported by Dettling. Carried.

Election Commissioners: Harry G. Peters, Floyd Layton and Nancy Aiken.
Board of Registration: Alferd Lavalli, Clarence ~~Maloney~~ *Maloney* and Alfred Dettling.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Wilner. Carried.

Normal Operations - General Fund: 2420.81: Water Dept-1235.44: ~~SEWER DEPT-858.56~~
Sewer Dept - 858.56

Payroll: Fire Dept-714.00 : Administration - 72.93 : Police Dept - 787.50

DPW - 497.42 : Fire Hall - 98.96 : Water Dept - 392.84 : Sewer - 319.10

Note: An itemized account of the bills may be seen at the Office of the Clerk. As no other business was brought forth at this time, it was moved by Klumpp and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk
Village of Dexter



BUILDING INSPECTION DEPARTMENT

COUNTY BUILDING MAIN AND HURON ANN ARBOR, MICHIGAN 48108 (313) 663-7511

DIRECTOR
Clarence C. Hanselman
Extension 260

At a regular meeting of the Village of Dexter
Board or Council, held on the 27th day of January,
1969, the following resolution was adopted:

Be It Resolved: that the Electrical Code of
Washtenaw County be in the same and is hereby adopted by
the Village of Dexter.

Signed:

Walter L. Taylor
President

Harry J. Peters
Clerk

Michigan Liquor Control Commission
Returnable Fees Section
P. O. Box 1260
Lansing, Michigan 48904

A F F I D A V I T

I hereby declare that Village of Dexter maintains
Township, City or Village name
full time police department or full time ordinance enforcement
and that all the (85%) returnable license fees received by us
from the Michigan Liquor Control Commission are used for the
specific purpose of enforcing the provisions of the liquor
control act and the rules and regulations of the Commission
as required by Sec. 47, Act 8, P.A. 1933, Ex. Sess., as amended.

By Danny Britus
~~Township Clerk~~ Village Clerk

Subscribed, sworn to and
acknowledged before me this

3rd day of February, 1969.

[Signature]
Notary Public
My Commission expires: March 16, 1970
Washtenaw County, State of Michigan

COUNCIL MEETING ** JANUARY 27, 1969: (Bills)

GENERAL FUND

CODE

Ann Arbor Bank	219	Deposit Box Rent	16.00
Data Machines Co	224	XXXXXX Typewriter	208.25
Thomas Shea	212	Legal	85.00
Ann Arbor News	375	Bid Adv - Truck	14.28
Gould Sinclair	373	Service - DPW	47.50
	408	Service - Police	4.20
	706	Service - FD	16.93
Firestone Stores	373	Tube - DPW	9.14
Jim Uphaus	313	Hauling salt	110.11
	343	Hauling salt	111.80
Standard Oil Co	380	Fuel Oil	36.24
	374	Gas	181.37
Mayer-Schairer CO	380	Supplies-DPW	7.44
Assc Truck Lines	373	Freight	11.64
Washtenaw Asphalt Co.	320	Cold Patch - DPW	91.25
Ann Arbor Const Co.	316	Cold Patch	36.48
Del Chemicals Corp.	373	DPW	28.29
Huron Farm Supply	373	DPW	17.00
Paul H. Callender Co	320	Signs	55.04
Dexter Body Shop	408	Car Service - Police	123.54
Nevins Radio & TV Service	409	Service - Police	36.00
Buco Products	404	Uniform Allowance - Police	24.95
Dexter Village	605	Water & Sewer - FH	83.19
Culligan Water Service	602	Service - FH	17.25
Otis Moore	604	Service - FH	6.00
Jewel Electric Co	604	Lamps - FH	105.98
Mill Creek Sporting Goods	715	Supplies - FD	17.70
Dancers Dept Store	719	Supplies - FD	13.49
Nevins Radio & TV Service	706	Service - FD	13.00
Mayer-Schairer	704	Supplies - FD	3.10
The Quarry	704	Oxygen - FD	7.60
Del Chemicals Corp	704	M & S - FD	83.17
Homelite Corp	704	M & S - FD	14.53
Auto Parts Co	706	Service - FD	3.00
Spears Fire Safety	704	Service - FD	273.02
Jackson Welding Co.	940	M & S -CD	73.93
Detroit Edison Co.	902	Street Lights	433.40

COUNCIL MEETING ** JANUARY 27, 1969: (Bills)

WATER DEPT:

Washtenaw Asphalt Co.	Equipment Rental	44.00
Standard Oil Co.	Fuel Oil	48.54
D.&C Plumbing & Heating	M & S	47.72
Industrial Chemicals	Water Treatment	801.11
Ellis & Ford Mfg CO.	M & S	235.46
Rockwell Mfg Co.	M & S	18.09
Vic Sindlinger	Postage	2.44
Municipal Supply Co	M & S	23.55
Homelite	M & S	14.53

SEWER DEPT:

Arbor Springs Water Co	M & S - TP	6.00
Washtenaw Asphalt Co.	Cold Patch	18.00
Certified Laboratories	M & S - TP	169.74
National Chemsearch Corp	M & S - TP	300.06
American Research Corp	M & S - TP	243.26
Pennsalt Chemicals Corp	Chlorine	121.50

Totals:

General Fund	2420.81
Water Dept	1235.44
Sewer Dept	858.56

COUNCIL MEETING ** JANUARY 27, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Nancy Aiken	1-8		72.93**		25.00	25.00
Edw Schuyler	1-15	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		32.40	18.90	62.10	27.00
Ellis Green	"		42.00	19.60	49.00	14.00
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		51.30		5.40	10.80
Robert Taylor	"	300.00				
Edw Monaghan	"	250.00				
Richard Foster	"	237.50				
Edw Schuyler	1-22	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		40.50	10.80	60.75	
Ellis Green	"		42.00	11.20	96.60	
Stan Scheibach	"			19.23	32.42	98.25
Henry Kopinski	"				10.80	10.80
Totals		714.00* 787.50	72.93** 497.42	98.96	392.84	319.10

Combined Total Payroll: (2882.75)

Other:

Inter-State Assurance Co.	1-22	Emp Ins	181.10
State of Michigan	1-22	Inc Tax	272.10

Note:

* - Firemen Payroll
 ** - Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING FEBRUARY 10, 1969.

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Maloney, supported by Acker. Carried.

Mr. Edwin Stacey Jr, was present and discussed the possible participation by the Village in the extension of ~~XXXXXX~~ water & sewer lines to thier property at the corner of Broad Street and Grand Ave. It was noted by Mr. Stacey that these extensions would be needed for future commercial endeavors in this area. President Layton advised Mr. Stacey that this would be referred to the Water & Sewer Committee and that a possible dicision would be made at the next meeting to be held on February 24th.

Trustee Klumpp reported breifly on the budget for this past year. Only total expenditures were reviewed ~~XXXXXX~~ giving the Council an overall picture for the year to date.

In the absence of Victor Sindlinger, Supt. of Public Works, Trustee Dettling reported on the activities of the DPW. Some discussion was held on the reconstruction of Ann Arbor Street regarding financing costs of same and as to when in the future this could be done.

It was also noted by Mr. Dettling that the new truck for the DPW would be delivered within a day or two.

Discussion was held in regards to property owned by the Huron-Clinton Metropolitan Park Authority for rights of way and possible annexation of said property to the Village, this property being along the Huron River across from the Shipman property on Huron River Drive. This would be needed to construct water & sewer lines beneath the river and the property involved to the Shipman property. It was then moved by LaValli and supported by Dettling that said request be made to the Huron-Clinton Metropolitan Authority for same. Motion carried.

Further discussion was held in regards to the property ~~XXXXXX~~ south of Shields Road and sale of same, by Mr. William Weber and the Council. Reference was made to the attorneys for parties involved and possible recommendations at the next meeting.

It was moved by LaValli and supported by Acker that the following resolution regarding Refuse Collection, Definition, Classification and rates be adopted. Motion carried.

RESOLUTION:

REFUSE COLLECTION: DEFINITION, CLASSIFICATION AND RATES: Feb. 10, 1969.

BE IT RESOLVED EFFECTIVE APRIL 1, 1969, a new uniform definition of; classification of; and new rate structure of refuse collection shall be applied in the Village of Dexter.

Attached are lists of definitions, classes and rates of payments approved at the official session of the Village Council, this date. Authority for this setting of rates is taken from Section #7 of the Village Ordinance on Refuse.

(A list of rates , definitions and classifications may be seen at the Office of the Clerk)

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING FEB. 10, 1969 (Cont)

The following appointments to the Village Election Board for the Primary Election, February 17, 1969 and the Annual Village Election March 10, 1969 were made.

Irene Loggins, Wilma Rector, Leola Rose, Norma Lesser, Lorraine Wall and Munnis Kenny.

Mrs. Carol White was re-appointed as a Village representative to the Dexter District Library.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Dettling, supported by Klumpp. Carried.

Normal Operations;

General Fund	1504.25
Water Dept	57.50
Sewer Dept	52.50

Payroll Account:

Firemen	714.00
Police Dept	1087.50
Administration	95.53
DPW	541.82
Fire Hall	90.76
Water Dept	247.94
Sewer Dept	389.00

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Maloney and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk
Village of Dexter

RESOLUTION

REFUSE COLLECTION: DEFINITION, CLASSIFICATION AND RATES

February 10, 1969

Be it resolved effective April 1, 1969, a new uniform definition of; classification of; and new rate structure of refuse collection shall be applied in the Village of Dexter.

Attached are lists of definitions, classes and rates of payments approved at the official session of the Village Council, this date. Authority for this setting of rates is taken from Section # 7 of the Village Ordinance on Refuse.

A. L. Lavalli
Village Trustee

REFUSE CLASSIFICATION

CLASS	DEFINITIONS	RATES	
		YEAR	QUARTER
"A" Apartments	One 20 Gallon container	\$8.00	\$2.00
"B" Residential	Two 20 Gallon containers	\$16.00	\$4.00
"C" Professional.			
Business and	Less than one 55 gallon	\$18.00	\$4.50
Institutional	Container.		
"D" Business	Up to one 55 Gallon Container	\$36.00	\$9.00
"E" Business	Up to two 55 Gallon Containers	\$60.00	\$15.00
"F" Business	Up to three 55 Gallon Containers	\$96.00	\$24.00
"G" Specials	Rates and quantities to be set Head of DPW, Head of Refuse Committee and Collector. To be reviewed every six months.		

Copies to; original-Village Clerk
 copy to -Dept Public Works
 -Village President
 -Head of Refuse committee

CLASSIFICATION

"C"

Less than one 55 gallon container. \$18.00 yearly \$4.50 quarter

Dr. Deiman

Dr. Kemp

Dr. Koback

Comlin's Office

Dr. Wilner

St. Andrew's Church

Copeland School

Youth Club

Masonic Temple

St. James Church

Methodist Church

St. Joseph Church

Pentecostal Church

Engles Jewellery

Blanches Beauty

Dutch Maid

Real Estate Office

Graf Beauty

Dexter Leader

Penny T V

Ames above Leader

Arnold's

Nicks Barber Shop

Wagner's (Goodrich Antiques)

Stacey

C. Stoll

Dexter Recreation

Family Barber Shop

Plumbing Shop

Washtenaw Cleaners

Dexter Bank

Post Office

Balhoff

Library

CLASS "C" continued

Gulf Bulk Station

Dexter Block

Standard Oil Bulk Station

Car Wash

Kennedy Agency

Michigan Bell

D E Hoey

Lyndon (Central Street)

Cedar Mill

CLASSIFICATION

"D"

Up to one 55 gallon container	\$36.00 yearly	\$9.00 quarter
Lyndon's Studio		
Diary Queen		
Barrett		
Dexter Tool		

CLASSIFICATION

"E"

Up to two 55 gallon containers	\$60.00 yearly	\$15.00 quarter
Detroit Edison		
Murphy Locker		
Mc Leod Drug		
Dexter Pharmacy		
Hatch Stamping		
Dexter Prof Bldg		
Dexter Body Shop		
Variety Tool and Die		
Shermans Dist		
Peters Grocery		

CLASSIFICATION

"F"

Up to three 55 gallon containers	\$96.00 yearly	\$24.00 quarter
Ken Sinclair		
Price Sinclair / Sunoco		
Norm's Gulf		
Marathon		
Gould Sinclair		
Hosmer (2 bs & Res.)		
Sportsman		
King's		
Pizza Parlor		
Zieglers		
Schnebelt		
Dancers Store		
Dexter School Garage		
COOP		

CLASSIFICATION.

"SPECIALS"

La Rosa's	\$140.00 yearly	\$35.00 quarter
Hackney's	\$128.00 yearly	\$32.00 quarter
Adair Printing	\$850.00 yearly	\$212.50 quarter
D. A. P.	\$150.00 yearly	\$37.50 quarter
E. G. A.	\$600.00 yearly	\$150.00 quarter

COUNCIL MEETING ** FEBRUARY 10, 1969: (Bills)

GENERAL FUND

CODE

Root Rubbish *****	960	Per contract	975.00
U.S. Post Office	205	Postage	24.00
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
Doubleday Bros Inc	204	Election Supplies	26.25
Standard Oil Co.	374	Gas	257.71
Morton Salt Co.	343	Salt	370.86
International Salt Co.	313	Salt	349.86
Michigan Tarctor & Machinery	373	DPW	21.00
Tom Marshall Inc	373	DPW - Repairs	49.25
Arnolds Gifts	420	M & S - Police	5.44
Dexter Leader	420	Printing - Police	5.50
Amway Products	704	M & S - FD	32.39
Dexter Pharmacy	704	M & S - FD	9.34
Spears Fire Services	704	M & S - FD	18.00
Spears Fire Services	715	Eqp - FD	88.30

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00

Totals:

General Fund:	1504.25
Water Dept:	57.50
Sewer Dept:	52.50

COUNCIL MEETING ** FEBRUARY 10, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	1-29	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		70.20	10.80	21.60	13.50
Ellis Green	"		61.60	14.00	22.40	14.00
Stan Scheibach	"			19.23	15.77	98.25
Edw Monaghan	2-1	250.00				
Richard Foster	"	237.50				
Nolan Lee	"	20.00				
Robert Smiley	"	45.00				
Patrick Monaghan	"	87.50				
Robert Heft	"	40.00				
Dan McLaughlin	"	115.00				
Lee Jebb	"	67.50				
Robert Raub	"	56.25				
Robert Taylor	"	7.50				
Edw Monaghan	"	72.50				
Richard Foster	"	68.75				
Robert Pieske	"	20.00				
Nancy Aiken	2-3		95.53**		50.00	50.00
Vic Sindlinger	2-5		144.61		17.50	17.50
S.T. Wheeler	"		32.40	5.40	59.40	27.00
Ellis Green	"		56.00	14.00	28.00	47.60
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		32.40	8.10		5.40
Edw Schuyler	"	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Totals		714.00* 1087.50	95.53** 541.82	90.76	247.94	389.00

Combined total payroll: (3166.55)

Other:

State of Michigan	1-29	OAIS	1675.72
Collector of Int Revenue	1-31	Withholding Tax	2243.10

Note:

* Firemen Payroll
** Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING FEBRUARY 24, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Wilner.

The minutes of the previous meeting were read and approved on a motion by Wilner, supported by Dettling. Carried.

Mr. Howard Litke was present and again discussed with the Council his property on Baker Road just south of the Village limits. Mr. Litke has plans to build an apartment there and is requesting annexation and rezoning by the Village. Since the time elapsed from the original request it has again been referred to the Planning Board. The Board's recent recommendation was that it be included in an over all expansion plan in that area.

Trustee LaValli reported on the activities of the Police Dept. for the past month. It was reported that the Citizens Band radio at the Fire Hall has not been as useful as had been hoped for. Discussion followed and it was the decision that the radio be removed.

A request by the Village to the Washtenaw County Authorities for reimbursement of monies for Village Police help in the November Election was denied. It was noted in a letter from the County Administrator that this help was to be on a voluntary basis.

Fire Chief Keith Hoatlin gave a report on the Fire Dept.. Mr. Hoatlin also noted that repairs to the pump on the big truck were needed at once and that arrangements had been made to have same done. It was also noted that part of the new hose shipment has arrived.

President Layton read a letter from the Huron Clinton Metropolitan Authority granting a request by the Village to annex that part of land adjacent to the Village along the Huron River.

Trustee Maloney brought up for discussion the request from Edwin Stacey Jr. for the extension of water & sewer lines to his property at Broad and Grand Streets. Mr. Maloney reported that the Sewer & Water Works Committee recommends that the Village does not participate ~~XXXXXXXXXX~~ financially in this project. The Council accepted the recommendation.

Because the Village Election is being held on Monday March 10th, the next regular meeting of the Council will be held on March 24th.

Dexter was notified that it has been paired with Bellville for Mayors Exchange Day, Monday May 19th.

Mrs. Virginia Dehman, Mill Creek Research Council, spoke briefly to the Council. After the close of the regular meeting pictures are to be shown of the project.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Dettling. Carried.

Normal operations: Gen. Fd.-10,197.53 : Fire Truck Transfer - 5000.00
Sewer Dept - 111.04 : Water Dept - 52.55

Payroll: Fire Dept - 714.00 : Police Dept - 487.50 : DPW - 503.62
Fire Hall - 87.56 : Water Dept - 224.54 : Sewer Dept - 311.80

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** FEBRUARY 24, 1969 -(Cont)

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by LaValli and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** FEBRUARY 24, 1969: (Bills)

GENERAL FUND

CODE

Alferd LaValli	204	Board of Registration	5.00
Alfred Dettling	204	"	5.00
Clarence Maloney	204	"	5.00
Harry G. Peters	204	Election Commission	5.00
Floyd Layton	204	"	5.00
Nancy Aiken	204	"	5.00
Irene Loggins	204	Election Inspector3	30.00
Wilma Rector	204	"	30.00
Norma Lesser	204	"	30.00
Leola Rose	204	"	30.00
Lorraine Wall	204	"	30.00
Munnis Kenny	204	"	30.00
Palmer Ins Agency	203	Ins-Boiler	55.84
Hackney Hardware	373	M & S	2.30
	380	M & S	3.38
	420	M & S	29.83
	604	M & S	19.12
	720	M & S	120.72
James Uphaus	313	Hauling Salt	114.79
	343	"	108.29
	363	"	106.60
Standard Oil Co	374	Gas	245.70
Morton Salt Co	313	Salt	344.40
Michigan Tractor & Machinery Co	373	Service-DPW	38.08
Whittaker & Gooding	347	Gravel	30.96
O.E. Gooding & Co.	317	Gravel	47.28
Root Spring Scraper Co.	373	Blades	94.33
Washtenaw Asphalt Co.	390	1968 Contract - Partial	2475.00
Tom Marshall Inc	375	New Truck	2140.00
	375	Equipment Change	459.45
Vogels	420	Service - Police	21.00
Mayer-Schairer	420	M & S - Police	8.35
Paul H. Callender Co	420	Flashers	83.57
Crawford Door Sales Co.	604	Door repairs - FH	108.04
Brian Urquhart & Thomas Coy	720	Coy Settlement	125.00
Gould Sinclair	715	Service - FD	15.60
State Towel & Mop Rental	704	Service - FD	3.00
Spears Fire & Safety Service	715	M & S - FD	186.75
Detroit Edison Co.	902	Street Lights	434.56
Turner Electric Service	940	Service - CD	255.59
Spears Fire Safety Service	715	New Hose (FTF)	2310.00
Fire Truck Fund	985	Transfer	5000.00

WATER DEPT:

Huron Farm Supply
Hackney Hardware

Service
M & S

47.00
5.55

SEWER DEPT:

Marvin Pifer
Wayne C. Johnson
Hackney Hardware

M & S
Legal - (Shea)
M & S

20.00
85.00
5.04

Totals:

General Fund
FTF Transfer
Sewer Dept
Water Dept

10,197.53
5,000.00
110.04
52.55

COUNCIL MEETING ** FEBRUARY 24, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Shhuyler	2-12	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		64.80	18.90	21.60	2.70
Ellis Green	"		64.40	2.80	43.40	30.80
Stan Scheibach	"			19.23	15.77	98.25
Edw Monaghan	2-15	250.00				
Richard Foster	"	237.50				
Edw Schuyler	2-19	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		43.20	16.20	59.40	21.60
Ellis Green	"		42.00	11.20	33.60	25.20
Stan Scheibach	"			19.23	15.77	98.25
Totals:		714.00*	503.62	87.56	224.54	311.80
		487.50				

Combined Total Payroll: (2329.02)

Note:

* Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MARCH 24, 1969:

The meeting was called to order by President Pro-Tem Dettling in the absence of President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Rutledge.

At this time the newly elected Trustees were sworn in by the Clerk. Mr. Acker and Mrs Rutledge being sworn in first and Mr. Klumpp later in the meeting. Mr. Klumpp was unable to be at the meeting when it was called to order.

The minutes of the previous meeting were read and approved on a motion by Maloney, supported by Acker. Carried.

Mr. James Granger, representing the Engineefing firm of Ayres, Lewis, Norris and May was present and discussed the plans for water and sewer extensions and mains from the Shipman property, north of the Huron River to the Village of Dexter. It was also noted that letters regarding easements from the Shipman property and the Huron Clinton Park Authority be given to the Village. After discussion, it was moved by LaValli and supported by Acker that the firm of Ayres, Lewis, Norris and May be authorized to advertise for bids for the construction of water and sewer mains from the Shipman property to the Village of Dexter. Bids to be opened on Wednesday April 16, 1969 at 2:00 P.M. at the Council Rooms. Motion carried.

Mr. Granger also suggested that a meeting be arranged after the bid openings for the purpose of setting up a new rate program. This to be done after costs are determined.

A resolution regarding the Public Sale of the part of section 18, south of the bridge on Shields Road was approved on a motion by LaValli, supported by Klumpp. Carried. (Complete resolution attached to the official minute book.)

Trustee LaValli brought up for discussion the use of a Citizens Band radio at the Fire Hall. To date this radio has not been taken out even though it has been authorized to be removed. Mr. LaValli discussed the possibility of a base station, at an approximate cost of \$1200.00, be considered and assigned to the Police Dept. It was suggested that the Budget Committee consider this in the new budget.

Petitions were presented to the Council for the consideration of vacating certain streets, or part of, and alleys as described as part of the Block 11 area(Second & Dover Streets) and for the vacating of certain areas, street, etc near Block 2(Area near Alpine and Fifth Streets) After discussion, it was moved by LaValli and supported by Klumpp that the petition for the Block 11 area be denied. Motion carried.

No action was taken on the second petition, it being tabled for more information.

A request from Mr. Fred Briggson regarding Village participation in constructing of a drain near the corner of Grand and Kensington was denied on a motion by LaValli, supported by Rutledge. Carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING 3-24-69 (Cont)

Fire Chief Keith Heatlin reported that it will cost approximately \$400.00 for repairs to the big Jeep. The possibility of a new chassis was also discussed.

Trustee Klumpp noted that the next meeting of the Huron River Watershed will be held on April 17th at 7:30 P.M.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by LaValli. Carried.

Normal operations:	General Fund	3250.20
	Water Dept	57.50
	Sewer Dept	4970.10

Payroll:	Fire Dept	1428.00
	Police Dept	1811.25
	Administration	71.20
	DPW	1063.12
	Fire Hall	173.12
	Water Dept	533.38
	Sewer Dept	606.00

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Maloney and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** MARCH 24, 1969: (Bills)

GENERAL FUND

CODE

M-I-O Sales and Service *****	706	Eqp Repairs - FD	438.01
Root Rubbish	960	Per Contract	975.00
Harry G. Peters	201	Clerk	168.00
Floyd Layton	201	President	192.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent-DPW	10.00
	940	Rent-CD	10.00
Harry G. Peters	204	Election Commissioner	5.00
Floyd Layton	204	"	5.00
Nancy Aiken	204	"	5.00
Irene Loggins	204	Election Inspector	30.00
Norma Lesser	204	"	30.00
Wilma Rector	204	"	30.00
Lorraine Wall	204	"	30.00
Leola Rose	204	"	30.00
Alfred Dettling	201	Trustee	192.00
Arthur Klumpp	201	"	192.00
Alferd LaValli	201	"	192.00
Clarence Maloney	201	"	192.00
Vincent Noble	201	"	16.00
Norman Wilner	201	"	192.00
Robert Acker	201	"	120.00
Keith Hoatlin	706	M & S - FD	11.80
U.S. Post Office	205	Postage	18.00
Wolverine Ins. Co.	219	Ins correction- Crawford Door	108.04

WATER DEPT

Harry G. Peters	Salary	47.50
	Rent	10.00

SEWER OPERATING FUND

Citizens Commercial & Savings	Bond Principal	3000.00
	Bond Interest	1891.10
	Fees	26.50
Harry G. Peters	Salary	42.50
	Rent	10.00

Totals:

General Fund	3250.20
Water Dept	57.50
Sewer Dept	4970.10

COUNCIL MEETING ** MARCH 24, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	2-26	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		45.90	13.50	16.20	32.40
Ellis Green	"		64.40	11.20	56.00	14.00
Stan Scheibach	"			19.23	15.77	98.25
Edw Monaghan	3-1	250.00				
Richard Foster	"	237.50				
Pat Monaghan	"	191.25				
Robert Raub	"	297.50				
Russell Bensinger	"	80.00				
Harry Kipfmiller	"	40.00				
Edw Monaghan	"	37.50				
Richard Foster	"	120.00				
Dan McLaughlin	"	70.00				
Nancy Aiken	3-3		71.20**		50.00	50.00
Edw Schuyler	3-5	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		75.60	10.80	32.40	13.50
Ellis Green	"		78.40	14.00	19.60	8.40
Stan Scheibach	"		6.66	19.23	15.77	98.25
Edw Schuyler	3-12	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		81.00	13.50	13.50	8.10
Ellis Green	"		75.60	16.80	36.40	8.40
Stan Scheibach	"		6.66	19.23	15.77	98.25
Edw Monaghan	3-15	250.00				
Richard Foster	"	237.50				
Edw Schuyler	3-19	93.80*				
James Waid	"	144.20*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			5.66	19.23	56.00	98.25
Ellis Green	"		16.80	5.60	95.20	2.80
S.T. Wheeler	"		27.00	10.80	81.00	5.40
Stan Scheibach	"		6.66	19.23	15.77	98.25
Totals:		1428.00*	71.20**			
		1811.25	1063.12	173.12	533.38	606.00

Combined Total Payroll: (5686.07)

Other:	2-26	Inter-State Assc Co.	Emp Ins	145.47
	"	State of Michigan	Inc Tax	102.87

Note: * Firemen Payroll
**** Administration**

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING APRIL 14, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, LaValli, Maloney and Rutledge. Trustee Klumpp was absent.

The minutes of the previous meeting were read and approved on a motion Acker, supported by Dettling. Carried.

Mr. William Weber, requested that the Council authorize the Clerk to advertise for Public Sale that piece of property, known as part of section 18, south of Shields Road. The Council authorized said sale by resolution at its meeting of March 24, 1969. It was then moved by LaValli and supported by Acker that the Clerk be instructed to advertise the sale of said property, date of sale to be June 6, 1969, notice to be published for a six week period prior to sale. Also, successful buyer to be responsible for all expenses involved plus the bid for the property. Motion carried. Note: Notice to be given at least once a week for a six week period.

The following Committee Appointments for the year 1969-70 presented by President Layton were approved on a motion by Dettling, supported by LaValli. Carried.

President Pro-Tem	Alfred Dettling
Health Officer	Dr. Wallace Kemp
Building Inspector (County Inspection)	Clarence Hanselman Office - Wash. Co. Bldg.
Chief of Police & Public Safety	Edward Monaghan
Supt. of Public Works	Victor Sindlinger
Fire Chief	Keith Hoatlin
Civil Defense Director - Zone 5	Victor Sindlinger
Civil Defense Contingent Council	William Wall - Pres William Sartin - Trustee Leonard Socks - Trustee John Ritchie - Trustee Frank Ames - Trustee Charles Hurst - Trustee Ernst Elsassner - Trustee
Budget Committee	Arthur Klumpp - Chr Clarence Maloney Alferd LaValli
Police Committee	Floyd Layton - President Alfred Dettling - Pres. Pro-Tem
Fire Committee	Clarence Maloney - Chr Alfred Dettling
Street & Public Works Committee	Alfred Dettling - Chr Robert Acker

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING 4-14-69 (Cont)

Youth Committee	Viola Rutledge - Chr Robert Acker
Village Expansion Committee	Alferd LaValli - Chr Robert Acker Viola Rutledge
Refuse & Insurance Committee	Robert Acker - Chr Viola Rutledge
Sewer & Water Works Committee	Clarence Maloney - Chr Arthur Klumpp
Huron River Watershed Committee	Arthur Klumpp - Chr Alferd LaValli
Dexter Area Development Committee	Alferd LaValli - Chr Alfred Dettling
Street Administrator	Victor Sindlinger

Presentation of the Village Assessment Roll could not be given at this meeting by Village Assessor Lloyd Mull due to the fact that the books have not been returned by the County as of this date.

Mr. Frank Kramer, owner of the Dairy Queen, requested assistance from the Council regarding more parking area for his Customers. The Council told Mr. Kramer that this would be considered, however the policing of the area was questionable because of private ownership of part of the property. The area involved is the parking lot between the Dairy Queen and the McLeod Pharmacy.

Mr. Robert Woods, owner of Variety Die & Tool Co, addressed the Council in regards to the addition to his building on Broad Street. It was noted by Mr. Woods that the permit had been issued approximately a year ago but certain conditions prevented him from proceeding at that time. Mr. Woods also noted that his attorney has checked the use of his property for such work as is being done there, and found it to be in compliance with the zoning. President Layton noted that the plans had been approved by the Building Inspector. Mr. Woods now plans to begin construction of the addition.

Mr. Karl Boettger discussed with the Council the recent petition regarding the possible vacating of a part of Alpine Street north of Fifth Street and adjacent to his property. Mr. Boettgers property description was compared to the one given on the petition. Said descriptions varied and after further discussion President Layton noted that he would ~~XXXX~~ need further information before a decision could be reached.

After discussion of Water & Sewer Accounts regarding accounts outside the Village limits, it was moved by Acker and supported by LaValli that all new water and sewer accounts or changes in water and sewer accounts located outside the village limits require approval by the Village Council before the utilities deposit is accepted. Further, that said deposit be accompanied by a request for annexation to the Village, subject to acceptance by the Council. Motion carried.

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING 4-14-69 (Cont-2)

Trustee Acker again discussed the new insurance proposal with the Council, noting that such a group insurance would be available as soon as the needed paper work is completed. Mr. Acker then made the following motion, supported by LaValli. That the Village of Dexter authorize payment of insurance for employees in the following amount: \$2000.00 life insurance based on a premium of 2.34 per man and \$55.00 accident and sickness insurance based on a premium of 2.75 per man, or, 50% of total life, accident and sickness, and hospital, surgical and medical insurance up to \$15.00 per employee (to include dependents where applicable). Mandatory life, and accident & sickness insurance to be automatically supplied to all by the Village with hospital, surgical and medical elective by employee. Motion carried.

A letter read by Trustee Acker noted that Root Rubbish does not at this time consider to take up the option with the Village for refuse collection.

President Layton at this time read a letter from the Detroit Edison Co. noting that Mr. Layton could not take any action or discussion on problems which might concern the Village of Dexter and the Detroit Edison Co.

Fire Chief Keith Hoatlin briefly discussed with the Council the proposed budget presentation for the Fire Dept. for the coming year.

Trustee Dettling noted that he had met with Victor Sindlinger in regards to his proposed budget for the DPW for the coming year and the need for some constrution of streets and seal coating.

Trustee Maloney reported on delinquent utility bills regarding water, sewer and refuse.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Maloney, supported by Acker. Carried.

Normal operations:

General Fund	8199.61	Water Fund	1339.39
Sewer Fund	1258.44	Water Bond Fund	285.00

Payroll:

Fire Dept	1171.00	Police Dept	1435.25
Administration	83.80	DPW	914.19
Fire Hall	132.19	Water Dept	410.96
Sewer Dept	546.75		

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by LaValli and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** APRIL 14, 1969 : (Bills)

GENERAL FUND	CODE		
Dexter District Library	980	Per Budget - 1968	1650.00
Root Rubbish	960	Per Contract	975.00

Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
Detroit Edison Co.	217	Lites - CR	13.39
	405	Lites - Police	16.37
	603	Lites - Fire Hall	128.95
Mich Con Gas Co.	218	Heat - CR	73.17
	405	Heat - Police	112.70
	606	Heat - Fire Hall	747.42
Mich Bell Co.	206	Phone - Clerk	31.15
	405	Phone - Police	50.45
	381	Phone - DPW	51.26
	703	Phone - 703 FD	90.85
	703	Channel Service FD	21.00
	940	Phone - CD	43.05
Nancy Aiken	206	Treas Phone	27.70
Data Machines Co.	224	Electric Adding Machine	263.70
Doubleday Bros	204	Election Supplies	18.18
Mayer-Schairer Co	219	M & S	21.46
Kennedy Agency	203	Add Prem - Ins - Truck	2.10
Social Security Fund	211	OASIS Administration	18.70
Stacey Trucking	379	Hauling	20.00
Dexter Body Shop	373	Eqp Service - DPW	122.95
Dexter Co-op	380	M & S	2.60
Hackney Hardware	371	M & S	1.84
	377	"	15.54
	420	M & S - Police	7.24
	719	M & S - FD	21.08
Standard Oil Co.	374	Gas	17.76
Municipal Supply Inc	380	M & S -DPW	26.70
Industrial Rainwear Dist	380	Raincoat -DPW	15.45
Ann Arbor Const Co	380	Cold Patch - DPW	65.28
Kens Sinclair Service	373	Eqp Service - DPW	79.89
Paul H. Callender Co.	371	Signs etc	62.09
	373	"	54.50
	375	"	40.50
Kens Sinclair Service	408	Car Maint - Police	154.13
Dexter Body Shop	408	"	58.75
Arnolds Gift Shop	420	M & S - Police	1.37
D.E. Hoey & Sons	420	Uniform Closet - Police	180.68
Mill Creek Spt Goods	420	Ammo - Police	10.30
Norms Gulf Service	408	Car Maint - Police	115.70
Auto Parts Co.	420	Fuses - Police	43.68
Culligan Water Service	602	Service - FH	27.00
Gould Sinclair	706	Eqp Service - FD	43.65
Cerianis Stamp Service	704	Rubber Stamp - FD	5.00
Dexter Body Shop	706	Service - FD	37.50

Nevins Radio & TV	706	Service -- FD	50.60
Fiesta Rambler Service	706	Eqp Service -- FD	167.90
State Towel & Mop Rental	704	Service -- FD	6.00
Huron Farm Supply	704	M & S -- FD	8.34
White Pine Printers	704	Supplies -- FD	112.25
Ross Tank Co.	706	Jeep Tank -- FD	158.00
Mayer & Schairer Co	704	Supplies -- FD	31.35
Ann Arbor Cleaning & Supply	684	Supplies -- FH	28.65
	704	" -- FD	21.35
Certified Laboratories	704	M & S -- Fd	152.27
Metropolitan Uniform Co	719	4 Caps -- FD	14.85
A & L Battery	706	Eqp Service -- FD	156.17
Palmer Motor Sales	706	Eqp Service -- FD	75.50
Auto Parts Co	704	M & S -- FD	5.68
FMC Corp	715	Eqp -- FD	55.31
Spears Fire Service	704	M & S -- FD	76.30
	715	"	25.25
	715	New Hose -- FD (FTF)	768.00
Pennys Tv Service	940	Service -- CD	12.40
Detroit Edison	901	Street Lites	439.31

WATER DEPT:

Harry G. Peters

Detroit Edison Co.

Mich Bell Co.

Stacey Trucking

Mayer-Schairer

Standard Oil Co

Washtenaw Asphalt Co.

Huron Farm Supply

Ann Arbor Const Co.

Grand Rapids Loose Leaf Co

Rockwell Mfg Co.

Vic Sindlinger

Hackney Hardware

Data Machines Co.

Salary

Rent

Power

Phone -- Channel Service

Tractor & Labor

Supplies

Fuel Oil

Eqp Rental

M & S

Cold Patch

Meter Sheets

Meter & Parts

Postage

M & S

Water Bills & Ledgers

SEWER DEPT:

Harry G. Peters

Detroit Edison Co.

Mich Con Gas Co.

Mich Bell Co.

Reynolds Sewer Cl Serv

Arbor Springs Water Co

Uni-Search Co

Penn Salt Corp

Hackney Hardware

Salary

Rent

Service

Service

Phone

Cl Mains

Supplies

M & S -- TP

Chlorine -- TP

M & S

WATER BOND FUND;

Ann Arbor Bank

Bond Interest

Totals: General Fund- 8199.61 : Water Fund - 1339.39
 Sewer Fund - 1258.44 : ~~Water~~ Bond Fund - 285.00

S/A

COUNCIL MEETING ** APRIL 14, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	3-26	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		83.70	13.50	13.50	5.40
Ellis Green	"		84.00	22.40	35.00	8.40
Stan Scheibach	"		6.66	19.23	15.77	98.25
Edw Monaghan	4-1	250.00				
Richard Foster	"	237.50				
Paul McDonald	"	144.00				
Patrick Monaghan	"	258.75				
Robert Raub	"	103.75				
Dan McLaughlin	"	120.00				
Russell Benisnger	"	40.00				
Harry Kipfmiller	"	80.00				
Edw Monaghan	"	95.00				
Richard Foster	"	106.25				
Edw Schuyler	4-2	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		70.20	8.10	24.30	13.50
Ellis Green	"		53.20	16.80	22.40	28.00
Stan Scheibach	"			19.23	15.77	98.25
Henry Kopinski	"		64.40	2.80	5.60	5.60
Nancy Aiken	"		83.80**		100.00	100.00
Edw Schuyler	4-9	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		59.40	8.10	44.55	16.20
Ellis Green	"		58.80	2.80	65.80	22.40
Stan Scheibach	"			19.23	15.77	98.25
Totals:		1171.00*	83.80**			
		1435.25	914.19	132.19	410.96	546.75
Combined Total Payroll:		(4694.14)				
Other:	3-26	Inter-State Assc Co.		Emp Ins		119.43
	3-26	State of Mich		Inc Tax		88.21
Note:	*	Firemen Payroll				
	**	Administration				

TO
LEADER
4-21-69

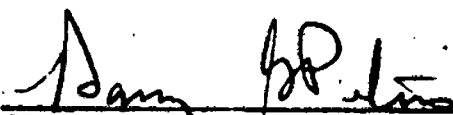
NOTICE

Notice is hereby given that on the 14th day of April, 1969, the Council for the Village of Dexter, County of Washtenaw, State of Michigan, directed that the following described real property be sold at public sale:

DESCRIPTION: That portion of land owned by the Village of Dexter in Section 7, Town 2 South, Range 5 East, Washtenaw County, State of Michigan, lying West of the North and South center line of Section 7, East of the center of Mill Creek, South of the center line of Shield Road and North of the East and West center line of said Section 7.

Further, take notice that the time of the sale shall be on the 6th day of June, 1969, at 10:00 o'clock in the forenoon and the place of the public sale shall be the County Building, City of Ann Arbor, County of Washtenaw, State of Michigan.

Further, take notice that the purchaser, as part of the sale price, shall pay all expenses of the sale, including attorney fees and advertising costs, necessary to comply with the requirements of the Michigan Statute for public sales (MSA§5.1288).



Harry G. Peters, Clerk
Village of Dexter

Publish: Apr 24
May 1
May 8
May 15
May 22
May 29

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** SPECIAL MEETING 4-21-69:

The meeting was called to order by President Layton. ~~XX~~ Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Rutledge.

The purpose of the meeting was to discuss with the Village Engineers, Ayres, Lewis, Norris & May the letting of the bids for the construction of water & sewer lines to the Shipman property north of the Huron River.

Mr. James Granger, representing the Engineering Firm noted that there were three bids received with the low bid being made by Doug Higgins Inc. of Manchester, Michigan. This bid was in the amount of \$150,000.00. Mr. Granger then said that an additional amount of approximately \$16,000.00 ~~would have to be added for fees for engineering, administration and resident inspection.~~ This would bring the total cost of the project to \$166,000.00. Mr. Granger also noted that there is a ~~90~~ 90 day hold on the bids before acceptance would have to be made.

Discussion was then held in regards to the bids and the exceeding amounts compared to the estimates.

Mr. Jack Shipman was also present and addressed the Council his concern in regards to the bids and to the progress of the program in getting water and sewer lines to his property.

Mr. Thomas Shea, Village Attorney, then stated that a lease program between the Village of Dexter and Mr. Shipman could be worked out and would seem the best possible way at this time. It was noted that this would meet the approval of the bonding attorneys until such a time revenue bonds could be sold.

Mr. Shea said that the Council could not act on the bids until the lease agreement was made between the Village and Mr. Shipman, which should be in the next few days.

At this time, it was moved by Dettling and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING APRIL 28, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney & Rutledge.

The minutes of the meetings of April 14th & 21st were read and approved on a motion by Klumpp, supported by Acker. Carried.

Mr. Walter Ernst was present and requested that the Council consider his appeal for a change in the set back for the construction of a new home on the lot at the corner of Grand Ave. and Inverness Street. After discussion Trustee LaValli suggested that this matter be referred to the Planning Board for thier dicision. Approval to be subject to thier action. The next meeting of the Board will be May 1, 1969.

A request from Mrs. Nancy McLeod for the Jaycettes to use the Village Park at Centreal and Main Street for Kiddie Rides, possibly during Michigan Week was denied. Mrs. McLeod was informed that the Farmers Market or the Park behind the Fire Hall could be available.

Mr. Robert Wotring presented to the Council certain tax receipts, descriptions and maps of the property in Block 2 showing that said part of Alpine Street had been closed previously. The property is part of the Karl Boettger parcel on Fifth Street which is being sold and clear title is being seeked. Mr. Wotring requested the Council for a letter stating that this section of Alpine had been closed. Village Attorney, Thomas Shea, noted that the Council could not give this kind of a letter. Mr. Shea also noted that said sale ~~XXXXXXXXXXXXXXXXXXXX~~ could be made without a letter from the Council.

On a motion by Acker, supported by LaValli, the Village President and Clerk were authorized to sign an agreement between Mr. Jack Shipman and the Village of Dexter in regards to financing the water & sewer utilities to thier property north of the Huron River, subject to final changes and amendments to the agreement by the attorneys of both parties. Motion carried.'

Mr. Jim Granger, representing the Firm of Ayres, Lewis, Norris & May discussed with the Council the program for phosphate removal at the Sewage Disposal Plant. Mr. Granger noted that the building of the plant and power to use same was inexpensive, however chemicals needed for the process are expensive. Mr. Granger also noted that it is possible at this time to use our plant, which is a primary plant, for the process. The Clerk was instructed by the Council to notify the Water Resources Commission that the Village of Dexter will try to comply with this program by December 1, 1971. This is later than the date requested by the Commission.'

Mr. Lloyd Mull, Village Assessor, at this time presented the assessment roll for the year 1969-70.'

Assessment:	Real Property	4,350,800.00
	Personal Property	1,295,459.00
	Total	5,646,259.00

After discussion, it was moved by Dettling and supported by Klumpp that the roll be accepted. Motion carried.'

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING 4-28-69 (Cont)

A Public Hearing for the proposed Village Budget for the fiscal year ending February 28, 1970 was set for May 12, 1969 at 7:30 P.M. by the Council.

Trustee Maloney read the specifications for a new pick-up truck for the Fire Dept.. Bids for the truck will be opened on Monday May 26, 1969.

Trustee Rutledge noted that the Youth Club are at this time unable to pay thier water bill. Authorization was given by the Council for the Clerk to issue a check for the amount involved and charge it against the budgeted item for the Youth Club. Mrs. Rutledge also noted that the Boy Scout Troop of the Methodist Church is interested in doing some cleanup project for the Village. This was refered to Victor Sindlinger to process.

Trustee Acker noted that a letter to Thetford Co is to be sent in regards to the action by the Council at its meeting of April 14th. The Clerk was so instructed to do so.

After discussion, it was moved by Acker and supported by Klumpp that the option with Root Rmbbish for refuse collection be taken up. Said option is for a year. The option to include the ~~XXXXXXX\$XX\$XX~~ cost of collection for the year to be \$16,200.00. Motion carried.

Trustee Dettling was named as Michigan Week Chairman by President Layton.

President Layton noted that there will be monthly meetings with the Police Dept.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Maloney supported by Klumpp. Carried.

Payroll:

Fire Dept - 714.00	Police Dept - 745.85	DPW - 545.85
Fire Hall - 95.96	Water Dept - 268.84	Sewer Dept - 278.10

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING ** APRIL 28, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Monaghan	4-15	250.00				
Richard Foster	"	237.50				
Paul McDonald	"	258.35				
Edw Schuyler	4-16	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		67.50	10.80	32.40	5.40
Ellis Green	"		75.60	11.20	51.80	2.80
Stan Scheibach	"		29.97	19.23	15.77	98.25
Edw Schuyler	4-23	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		27.00	13.50	62.10	13.50
Ellis Green	"		36.40	11.20	56.00	18.80
Stan Scheibach	"		6.66	19.23	15.77	98.25
Henry Kopinski	"		13.50	10.80		8.10

Totals		714.00*				
		745.85	545.85	95.96	268.84	278.10

Combined Total Payroll: (2648.60)

Other: 4-23-69 State of Mich Oais 1787.79

Note:

* - Firemen Payroll

COUNCIL PROCEEDINGS *** VILLAGE OF DEXTER ** MEETING MAY 12, 1969:

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR ENDING FEB. 28, 1970.

The hearing was called to order by President Layton. The proposed budget was read by Trustee LaValli with comments on same by Trustees Klumpp and Acker. Some changes were made as the report was discussed. There were few comments from those attending the hearing. Anticipated disbursements amount to \$210,456.00, with anticipated monies available of \$202,169.76. No other questions were asked and the hearing closed at 8:10. P.M.

At this time the regular meeting of the Council was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney & Rutledge.

The minutes of the previous meeting were read and approved on a motion by Klumpp, supported by Maloney. Carried.

A 'Request to the Council' from Mr. Harold Hunawill was read at this time. Mr. Hunawill issued a complaint regarding excessive noise from the Dexter Die & Tool Co. on Broad Street. Mr. Hunawill contends that the present ordinance in block 18 reads the same as in block 19 and prohibits the use of heavy stamping equipment.

The building plan and request for Mr. Walter Ernst was approved by the Village Planning Board. Set request was for a 21 foot set back on In-Verness Street.

At this time, Trustee Klumpp, chairman of the Budget Committee, presented the amended budget to the Council for adoption. The motion was supported by LaValli. Said proposed budget was voted on and adopted.

It was moved by LaValli and supported by Dettling that the Village levy 12 mills. Tax levy would be \$67,755 and spread as follows: Normal operations - \$64,155.00 : Bond Retirement (Fire Hall) - \$3,600.00. Motion carried.

It was then moved by Klumpp and supported by Acker that the last day for the collection of Village Taxes be set for October 6, 1969. Motion carried.

President Layton commented briefly on the Police Dept. A brief discussion was held in regards to traffic fines but no action was taken. It was also noted by Fire Chief Keith Hoatlin that there are times when persons appear at the Fire Hall to pay tickets only to find out that no court is being held that day. Said Court is set up by Judge Conlin for this District.

Trustee Dettling reported that the Village Clean-up would be completed this week.

Mr. Gerry Grohnert, Dexter Chamber of Commerce suggested that the present Flower Boxes, on Main Street be replaced with trees. No action was taken on this project.

Trustee LaValli noted that he will meet with Village Attorney Thomas Shea in regards to Expansion problems and costs. Mr. LaValli also plans a work session on the new Village Zoning Ordinance for Wednesday May 21st at 7:30 P.M.

COUNCIL MEETING ** VILLAGE OF DEXTER ** 5,12,1969 (Cont)

It was moved by Acker and supported by Klumpp that the Clerk be authorized to make the initial payment of \$100.00 to the Michigan Life Insurance Co. for the new Employees Insurance. Carried.

Trustee Maloney, Water & Sewer Committee, reported on delinquent billings, noting that many have been collected, that a few services had to be discontinued and this program will now be strickley adhered to.

Trustee Klumpp again brought up for discussion traffic lights for the Main Street areas at Baker and Broad Streets.

Mrs. Raymond Hanney was present in regards to Principal Hunts suggestion the Council consider a paid guard for school children at the Baker Street and Ann Arbor Street crossings. It was also suggested that a traffic light could be placed at this point. It was noted that the budget did not consider this project for this year, however, consideration of the matter would be taken for the future.

It was moved by LaValli and supported by Maloney that the President and Clerk be authorized to sign a new resolution regarding the payment of ~~WEEK~~ water and sewer services to the Shipman property north of the Huron River. This to rescind the action of December 12, 1968 and be replaced by the one of May 2, 1969. Motion carried.

Mr. James Granger, of the firm of Ayres, Lewis, Norris and May, discussed with the Council various projects to be taken up within the next five years. No definite action was taken.

Trustee LaValli reported that the Farmers Market would be open for this season beginning May 24th. Mr. LaValli also noted that the Girl Scouts were interested in a clean-up project for the Village. It was also noted by Mr. LaValli that Mr. Bruce Waggoner had painted some slogans on the flower boxes in the Village pertaining to shopping in the Village.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Dettling. Carried.

Normal operations:

General Fund	3927.07
Water Dept	1364.79
Sewer Dept	3020.82

Payroll:

Fire Dept	714.00	Police Dept	1329.60
Administration	27.47	DPW	700.88
Fire Hall Maint	91.09	Water Dept	317.78
Sewer Dept	376.44		

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING - MAY 12, 1969 (Bills)

GENERAL FUND	CODE		
Root Rubbish	960	Per Contract	975.00
Michigan Week Committee	208	Mich Week Supplies	13.50

Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
Mayer - Schairer	225	Office Supplies	23.86
Atwell-Hicks Inc	223	Service - Planning Comm	14.00
Mirocal Inc	223	Printing - Planning Comm	68.00
Dexter Plywood Inc	380	Supplies - DPW	11.49
	940	Supplies - CD	9.49
Mayer-Schairer	380	Supplies - DPW	19.12
Standard Oil Co.	374	Gas	573.57
Washtenaw Asphalt Co.	316	Cold Patch	45.13
	346	Cold Patch	65.56
Ann Arbor Const Co.	316	Materials	26.40
	346	Materials	24.00
Tom Marshall Inc	373	Truck repairs	91.48
The Utility & Industrial Co	380	M & S - DPW	37.86
Bockstanz Bros Inc	380	Supplies - DPW	20.70
Michigan Chandelier Co.	380	Supplies - DPW	28.00
Gould Sinclair	408	Service - Police	3.50
	706	Service - FD	34.88
Mill Creek Sporting Goods	420	Ammo - Police	5.15
Dexter Pharmacy	420	First Aid Supplies - Police	5.00
Norms Gulf Service	408	Car Maint. - Police	74.98
Cuda Uniform Co.	404	Uniform - Police	85.15
Spars Fire & Safety Service	420	Service - Police	6.45
Culligan Water Service	602	Service - FH	9.00
Otis Moore	604	Service - FH	30.00
Ann Arbor Cl Supply	604	M & S - FH	39.45
Everson - Ross	719	Supplies	41.80
Spears Fire & Safety Service	704	M & S - FD	89.80
	715	New Eqp - FD	268.09
G & G Service	940	Service - CD	32.00
Electrical Specialties	940	Service - Wiring -CD	444.44
Michigan Chandelier Co.	940	M & S - CD	21.56
Detroit Edison Co.	902	Street Lights	439.31
WATER DEPT:			
US.POST OFFICE		Postage	12.00
Harry G. Peters		Salary	47.50
Harry G. Peters		Rent	10.00
Dexter Plywood Co.		Supplies	9.96
Data Machines Co.		Supplies	9.76
Data Machines Co.		Eqp Rental	135.00
Standard Oil Co		Fuel Oil	93.12
D & C Plumbing Co.		M & S	22.94
Industrial Chemicals Co		Water Treatment	792.42
Rockwell Mfg Co		Meter & Parts	232.09

SEWER DEPT:

Harry G. Peters
 Harry G. Peters
 Stacey Trucking
 Reynolds Sewer Cl Service
 Arbor Springs Water Co.
 Precision Laboratories
 Certified Laboratories
 Pennsalt Chemicals Corp
 Del Chemical Corp
 Contractor Publishing Co.
 American Research Co

Salary	42.50
Rent	10.00
Hauling & Dozing	105.00
Service - Cl Mains	443.50
Supplies - TP	6.00
M & S - TP	399.12
M & S - TP	701.20
Chlorine)	121.50
M & S - TP	309.36
Adv - Shipman Bids	126.50
M & S - TP	756.14

Totals:

General Fund
 Water Dept
 Sewer Dept

3927.07
 1364.79
 3020.82

COUNCIL MEETING ** MAY 12, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	4-30	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		54.00	10.80	45.90	13.50
Ellis Green	"		56.00	16.80	57.40	19.60
Stan Scheibach	"			22.56	19.10	108.24
Henry Kopinski	"		14.00		5.60	
Robert Aiken	"		21.60	10.80	5.40	5.40
Edw Monaghan	"				8.40	
Edw Monaghan	5-1	250.00				
Richard Foster	"	237.50				
Jeffery Horton	"	258.35				
Patrick Monaghan	"	166.25				
Dan McLaughlin	"	100.00				
Robert Raub	"	40.00				
Harry Kipfmiller	"	100.00				
Russell Bensinger	"	40.00				
Edw Monaghan	"	25.00				
Richard Foster	"	112.50				
Nancy Aiken	5-3		27.47**		50.00	50.00
Edw Schuyler	5-7	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		70.20	2.70	36.45	27.00
Ellis Green	"		119.00	2.80	29.40	2.80
Stan Scheibach	"		6.66	19.23	22.43	114.90
Robert Aiken	"		70.20	5.40	2.70	
Totals:		714.00*	27.47**			
		1329.60	700.88	91.09	317.78	376.44
Combined Total Payroll:		(3557.26)				

Other:

4-30	Inter-State Assc Co. - Emp. Ins	119.43
4-30	Col. Int. Rev. - Withholding Tax	2076.80
4-30	State of Michigan - Inc Tax	85.83

Note:

- * - Firemen Payroll
- ** - Administration

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING MAY 26, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Rutledge.

The minutes of the previous meeting were read and approved on a motion by Acker, supported by Klumpp. Carried.

Mr. Walter G. Haessler, representing the Detroit Edison Co., was present and discussed with the Council the new power sub-station located at First and Edison Streets which is now near completion. Mr. Haessler requested that the Council consider the opening of approximately 450 feet of Edison Street so that access to the plant would be possible by trucks. After discussion it was noted by Trustee Dettling of the Street Committee that at the present time the area being used by the Adair Printing Company for parking is part of the street and that this could be used with an additional grading and graveling for the remainder of the area. It was also noted that this had not been considered in this years budget, however that this could be included in next years program. This met with Mr. Haesslers approval.

Mr. Lloyd Mull, Village Assessor, reported to the Council that the tax levy based on 12 mills for this year would amount to \$67,755.10 instead of the previously reported \$67,755.00. Said correction was noted in the tax roll and will be forwarded to the Tax Description Office where the tax roll will be processed.

A representative of Tayner Associates was present and discussed with the Council estimated costs of a Citizens Band Radio system for the Police Dept. It was noted that such an installation is now in Belleville. President Layton advised that this would be considered and after checking into the program would give an answer as to the feasibility of same.

Trustee Klumpp, Budget Committee Chairman, gave a report on the Police budget to date.

President Layton reported that Patrolman Richard Foster had tendered his resignation to accept a position in Saline, Michigan. President Layton also noted that the Police car, recently involved in an accident, should be back in service by May 30th.

Bids, which were to be opened at this time for a new truck for the Fire Dept. were held up due to the fact that reasonable assurance was given by Fire Chief Hoatlin that a bid had been mailed to ~~XXXX~~ him and that he was unable to pick it up at the Post Office before closing time. It was then moved by LaValli and supported by Maloney that a special meeting be called for 8:00 P.M. Tuesday May 27, 1969 for the opening of the bids. Motion carried.

Trustee Dettling, Street Committee, reported the following: That a No 'U' Turn sign has been erected at Main and Alpine Streets. * That the approximate cost for drainage tile at the corner of Fifth and Alpine Streets would be \$150.00. - The Dexter Food Locker is in the need of a larger water main service. - that the dirt piles at the corner of Inverness and Grand Streets need to be leveled.- and that the Civil Defense radio is now in operation.

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING 5-26-59 (Cont)

The Council authorized the replacing of a sign on Baker Street between Ann Arbor and Forest Ave regarding a 'No Left Turn In Block'. Said sign to designate a no left turn into the Post Office parking area. It was also noted that this has long been a traffic hazard in this area.

Trustee Rutledge, Youth Committee, noted that that children at the Wylie School have completed a trash cleanup by the fence at the school.

Trustee LaValli reported that the postponed meeting of the Council and Planning Board will be held on June 5th. Items to be discussed will be zoning and new water & sewer rates. Mr. LaValli also noted that the proposal of annexation of the Shipman property north of the Huron River may be brought up at the next regular meeting.

Trustee Acker, reported that notices of deposits for services outside the Village limits and applications for annexation to the Village had been sent out to three different changes in property ownerships.

Mr. Acker, also noted that a raise of approximately 20% in refuse rates would be needed to cover the increase in the contract for refuse collection.

It was also noted by Mr. Acker that a complaint had been made to him in regards to the storing of old cars and junk near the Village ~~XXXXXX~~ water wells. Trustee Klumpp also noted that there is some junk near the sewage disposal plant which he felt should be moved.

During the absence of Clerk Harry G. Peters, Mrs. Nancy Aiken, Village treasurer will handle Village calls and business at the Fire Hall during the hours of 9:30 A.M. and 12:30 P.M. on the following dates - June 9-13 and June 16-20.

The following bills were presented for payment and were so ordered paid on a motion by Maloney, supported by Klumpp. Carried.

Normal Operations:	General Fund	2761.50
	Water Dept	226.20
	Sewer Dept	2019.53

Payroll:	Fire Dept	714.00
	Police Dept	883.35
	DPW	795.65
	Fire Hall Maint	83.43
	Water Dept	230.67
	Sewer Dept	360.10

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Acker and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL MEETING - MAY 26, 1969 (Bills)

GENERAL FUND

	CODE		
Dexter Youth Club	215	Utilities billing - Budget	59.82
Michigan Life Ins Co.	207	Emp Ins - New	100.00
Detroit Edison Co.	217	Lites - Council Room	14.28
Michigan Con Gas Co	218	Heat - CR	9.83
Mich Bell Co.	208	Phone - Clerk	26.25
Cerianis Rubber Stamp Shop	219	Stamp	1.50
The Dexter Leader	225	Envelopes	10.40
Mich Municipal League	209	Dues	252.00
Mich Bell Co	381	Phone - DPW	33.75
Stacey Trucking	379	Bulldozing	55.00
Peters Grocery	374	M & S - DPW	11.28
	420	" - Police	5.64
	720	" - FD	1.46
	940	" - CD	2.58
Hackney Hardware	377	M & S - DPW	8.28
	420	" - Police	11.64
	704	" - FD	24.91
Ann Arbor Power Sweeping	379	Sweeping Streets	50.00
Standard Oil Co	374	Gas	293.22
Del Chemical Corp	320	M & S - DPW	246.42
Grow Chemical Coating Corp	319	Street Paint	77.07
Detroit Edison Co	405	Lites - Police	15.42
Mich Bell Co.	405	Phone - Police	29.35
Cuda Uniform Co	404	Uniform - Police	139.40
	404	Uniform - Police (Old Acct)	37.95
Metropolitan Uniform Co,	404	Uniform Cap - Police (Old)	8.95
Sesi- Lincoln Mercury	408	Car Maint - Police (Old Acct)	144.90
Detroit Edison Co.	603	Lites - FH	123.50
Mich Bell Co.	703	Phone * FD	61.40
Mich Bell Co.	703	Channel Service - FD	5.25
State Towel Rental Co	704	Service - FD	3.00
Nevins Radio & TV Service	715	Siren Service - FD	215.50
Homelite Corp	720	Repair Pump - FD	63.86
Spears Fire Safety Service	704	M & S - FD	15.65
	715	Service - FD	23.95
Palmer Motor Sales	706	Truck Maint - FD	56.28
Auto Parts Co.	704	M & S - FD	17.45
Mich Bell Co. 940	XXXXXX	Phone - CD	28.90
Detroit Edison Co.	902	Street Lites	439.31
Home Assc. - Am Legion	208	Mayors Day - Mich Week	36.15

WATER DEPT:

Detroit Edison Co.	Service	164.82
Mich Bell Co.	Channel Service	3.25
Hackney Hardware	M & S	36.69
Peters Grocery	M & S	10.20
Industrial Chemicals	Water Treatment	11.24

SEWER DEPT:

Detroit Edison Co.	Service	68.72
Mich Con Gas Co	Service	54.22
Mich Bell Co	Phone	21.10
Peters Grocery	M & S	7.80
National Chemsearch Corp	M & S - Treatment Plant	324.62
Pennsalt Chemicals	Chlorine	121.50
Del Chemical Corp	M & S - Treatment Plant	442.55
Uni-Search Corp	M & S - Treatment Plant	258.07
American Research Corp	M & S - Treatment Plant	720.95

Totals:

General Fund	XXXXXX	2761.50
Water Dept	226.20	
Sewer Dept	2019.53	

COUNCIL MEETING ** MAY 26, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	5-14	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		144.61		17.50	17.50
S.T. Wheeler	"		72.90	5.40	20.25	13.50
Ellis Green	"		51.80	2.80	43.40	60.20
Stan Scheibach	"			19.23	15.77	98.25
Robert Aiken	"		75.60	5.40	13.50	10.80
Edw Monaghan	5-15	250.00				
Richard Foster	"	237.50				
Jeffry Horton	"	258.35				
Robert Taylor	"	137.50				
Edw Schuyler	5-21	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		149.61		17.50	17.50
XXX						
S.T. Wheeler	"		96.27	8.25	16.50	5.50
Ellis Green	"		92.80	5.80	49.30	11.60
Stan Scheibach	"		55.36	31.15	26.15	98.25
Robert Aiken	"		56.70	5.40	10.80	27.00
Totals:		714.00*	883.35	795.65	83.43	230.67
						360.10

Combined Total Payroll: (3067.20)

Note:

* - Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** SPECIAL MEETING - May 27, 1969

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Rutledge.

The purpose of the special meeting was to open bids for a truck for the Fire Dept, postponed from May 26, 1969 due to late arrival of a bid from Wilson Ford Sales, Inc of Brighton, Michigan.

Bids were received from Wilson Ford Sales - Brighton, Michigan :
Amount - \$3766.65

Tom Marshall, Inc - Manchester, Michigan:
Amount - \$3338.39 (Note: Did not meet specifications)

Palmer Motor Sales Inc - Chelsea, Michigan:
Amount - \$3671.62 (Note: with options)

Said bids were discussed by the Council with Trustee Acker moving that the bid of Palmer Motor Sales Inc. be accepted. Said Motion was supported by Trustee Dettling.

Ayes: Maloney
 Ruttledge
 Dettling
 LaValli
 Acker

Nays: Klumpp

The motion was carried.

It was then moved by Dettling and supported by Maloney that the meeting be adjourned. Carried.

Signed: Harry G. Peters
 Clerk

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JUNE 9, 1969

The meeting was called to order by President Layton. Trustees present were Dettling, Rutledge, Maloney, Klumpp, Acker and Lavalli.

The minutes of the previous meeting were read and approved as corrected on a motion by Lavalli supported by Acker. Carried.

Trustee Klumpp presented budget spending reports to council members. There being no questions at this time, he will report again in three months.

President Layton stated he did not feel a Citizens Band Radio for the Police Dept. would serve our purpose, A Motorola Radio will be installed in the new Police Car. Trustee Dettling reported that the Burglar Alarm Representative had been informed that the Dexter Police could not respond to calls outside the Village. Trustee Lavalli stated the reason that Richard Foster was not paid for the 8 Hrs. he was on riot duty in Ann Arbor was because he did not inform the Police Commission he would not be on duty in Dexter until an hour after he should have been on duty. He was not given permission to remain on duty in Ann Arbor.

Trustee Maloney reported that the fireman would do maintenance work inside and outside of the fire hall as long as they could hear the fire phone. It was reported, Palmer Motor Sales can not give delivery on a 1969 Fire Truck as specified. They will deliver a 1970 truck with the only change in price being from factory to dealer. This was tabled until the next meeting so Chief Hoatlin can be contacted.

Trustee Dettling reported another No 'U' Turn sign would be installed on Main St. before the Alpine-Main St. Intersection. Sign on Baker Rd. to state No Left Turn into Post Office parking area. Street Painting is well under way and should be finished soon. Trash has been removed from Sewage Plant Area and Mr. Dettling stated he would have the trash and old cars removed from the Village Wells area.

Trustee Lavalli reported on expansion program. A working meeting will be held on Monday June 16 to discuss zoning ordinances, a couple members of the planning commission will be asked to attend so they can answer questions that may arise at this time. Mr. Lavalli stated that so far there is nothing new on Water and Sewer rates due to expansion.

Trustee Acker reported refuse rates would have to be raised approximately 25% to cover the new refuse contract. Water and sewer services will not be extended outside the Village Limits unless a deposit is made, accompanied with a request for annexation.

Trustee Klumpp reported dues for the Huron River Watershed Committee will be 85.00 this year. The next meeting will be held in September.

Mr. Lavalli reported on the Dexter Improvement Committee meeting. They would still like to plant trees in the Business District. So far only two reservations have been relieved for the season at the Farmer's Market. The market will only be open on Saturdays.

Trustee Dettling read Legislative Bulletins regarding local election laws.

President Layton announced the convention of the Michigan Municipal League.

Bills in the following amounts were presented for payment and were ordered paid, with the exception of a duplicate bill which will be checked with Mr. Peters, on a motion by Maloney and supported by Klumpp. Carried.

Normal Operations:	General Fund	2375.38
	Water Dept.	57.50
	Sewer Dept.	52.50

Payroll:	Fire Dept.	739.50
	Police Dept.	1987.00
	DPW	825.05
	Administration	49.73
	Fire Hall Maint.	127.08
	Water Dept.	263.96
	Sewer Dept.	366.43

Other:	State of Michigan	
	Income Tax	122.52

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Rutledge that the meeting be adjourned. Carried.

Signed: Nancy J. Aiken,
Acting Clerk

COUNCIL MEETING - JUNE 9, 1969 (Bills)

GENERAL FUND

CODE

Dexter Youth Club	215	Utilities payment	59.82	✓
Root Rubbish	960	Per Contract	975.00	
Harry G. Peters	201	Clerk	168.00	
Harry G. Peters	391	Rent - DPW	10.00	
	940	Rent - CD	10.00	
Nancy Aiken	201	Treasurer	25.00	
Lloyd Mull	201	Assessor	33.35	
Gould Sinclair	373	Eqp Service - DPW	43.55	
	706	Truck Maint - FD	22.79	
Huron Farm Supply	375	New Lawn Mower	675.00	
	373	Eqp Repairs - DPW	19.40	
Dexter Body Shop	408	Ins. Deductable - Police car	100.00	
Bob Balhoff Heating	420	Service - Heater - Police	6.00	
Norms Giff Service	408	Car Maint - Police	36.91	
Dexter Plywood	704	Counter Top - FD	31.95	
Keith Hoatlin	706	Payment for welding - FD	2.00	
Huron Farm Supply	715	Eqp Maint - FD	156.61	

WATER DEPT

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00

Totals:

General Fund	2375.38
Water Dept	57.50
Sewer Dept	52.50

COUNCIL MEETING ** JUNE 9, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Ed Schuyler	5-28	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		49.50	16.50	46.78	26.13
Ellis Green	"		81.20	8.70	23.20	11.60
Stan Scheibach	"			31.15	29.61	98.25
Robert Aiken	"		21.60	21.60	13.50	16.20
Edw Monaghan	6-2	300.00				
Richard Foster	"	275.00v				
Robert Taylor	"	275.00				
Jeffry Horton	"	258.75				
Pat Monaghan	"	118.25				
Harry Kipfmiller	"	66.00				
Russell Bensinger	"	22.00				
Ted Podiwl	"	22.00				
Dan McLaughlin	"	22.00				
Edw Monaghan	"	22.00				
Richard Foster	"	11.00				
Robert Taylor	"	77.00				
Jeffry Hortpn	"	71.50				
Edw Monaghan	"	250.00r				
Richard Foster	"	187.50r				
Nancy Aiken	6-3		49.73**		50.00	50.00
Edw Schuyler	6-4	119.00*				
James Waid	"	144.50*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		77.00	11.00	16.50	5.50
Ellis Green	"		75.40	5.80	17.40	17.40
Stan Scheibach	"			24.23	15.77	98.25
Robert Aiken	"		48.60	8.10	16.20	8.10
Vic Sindlinger	"		50.00r			
S.T. Wheeler	"		22.48r			
Ellis Green	"		50.05r			
Stan Scheibach	"		50.00r			

Totals:		739.50*	49.73**			
		1978.00	825.05	127.08	263.96	366.43

Combined Total Payroll: (4349.75)

Other:	5-28	State of Mich	- Inc Tax	122.52
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Note:

* Firemen Payroll
 ** Administration
 v Vacation Pay
 r Retroactive Pay

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JUNE 23, 1969:

The meeting was called to order by President Layton.⁴ Trustees present were Acker, Dettling, Klumpp, LaValli, Maloney and Rutledge.¹

The minutes of the previous meeting were read and approved on a motion by Klumpp, supported by Acker.¹ Carried.¹

Mr. Douglas Hartman, President of the Dexter Jaycees was present and requested the Council to close Ann Arbor Street from Hudson Street to Baker Street for the Soap Box Derby which will be held in conjunction with the annual JayCee Steak Fry, said event to be held on August 16th or 23rd. It was noted that the street would have to be closed for a period of three hours.¹ After discussion, it was moved by Rutledge and supported by Klumpp that the Council authorize the closing of the street from 12 P.M. to 3 P.M. on the day selected. Motion carried.¹

Mrs. Roberta Barstow, representing Coin Laundry on Main Street, requested the Council consider the removal of a cement island in the parking area in front of the Red Carpet ~~XXXXXXXXXX~~ Coiffures.¹ The island in question was once used for gasoline pumps.¹ Mrs. Barstow noted that this was part of a law suit which is being between said owners and the Village.¹ Mrs. Barstow also noted that the gasoline tanks beneath the island would be filled with water before removal of the island would be made.¹ After discussion, it was moved by LaValli and supported by Rutledge ~~XXXX~~ that before the request be granted ~~that~~ a clearance from the State Fire Marshalls Office be obtained, a certificate of insurance be filed with the Village Clerk and that an estimate of the cost for the project be obtained.¹ Carried.¹

Trustee LaValli, reported that Mr. Gerald Grohnert, President of the Dexter Chamber of Commerce, has shown a desire of the Chamber to replace the Planter Boxes in the Business area with the planting of trees. This project would ~~XXXXXXXXXX~~ mean that the sidewalk would have to be cut so that the trees could be planted.¹ The Council requests that a complete plan and the costs of such a project be presented before such a program be undertaken.¹

Further discussion was held on a traffic light at Baker and Main Streets. No action was taken.

Mr. Doug Hartman, noted that the JayCees are considering the construction of 50 foot by 150 foot asphalt base with curbing behind the Fire Hall. This could be used for skating in the winter and various summer sports. This project to be done with the approval of the Council.

~~Trustee Rutledge, Youth Committee, reported that in reference to a recent dance held at the Youth Club Building on Broad Street and future activities of the Club that a time limit will be held on the length of the dances. It was also noted that guests are invited by members and are responsible for same.~~

After discussion, it was moved by LaValli and supported by Acker that the Council go on record as supporting annexation to the Village those properties which are adjacent to the Village limits and have been requested by said property owners for annexation. Annexation to be subject to the legal approval of the Townships involved and the legal opinion of the Village Attorney. Annexation proposals are to be subject to Council approval or rejection.¹ Motion carried.¹

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING 6-23-69 (Cont)

Trustee Acker submitted the following regarding new refuse rates for the Village of Dexter to become effective July 1, 1969. Adoption of same was so moved by Acker, supported by LaValli. Motion carried.

"The following refuse rates schedule is submitted in revision of the resolution of February 10, 1969. Rates are for the purpose of supplying sufficient funds to meet the new refuse contract beginning the second quarter of 1969."

	Year	Quarter
Class "A"	10.00	2.50
Class "B"	20.00	5.00
Class "C"	24.00	6.00
Class "D"	44.00	11.00
Class "E"	80.00	20.00
Class "F"	120.00	30.00
Class "G"	As established by D.P.W.	

Trustee Acker also discussed with the Council the possibility in the near future of a sanitary fill site near Dexter. This could decrease the cost of refuse collection if all specifications could be met.

Mr. Stan Scheibach, Village Sewage Treatment Plant Operator, was present and discussed with the Council certain problems at the plant. Mr. Scheibach noted that certain chemicals being used by the Thetford Plant on Grand Ave have caused a discoloration in the flow, however it does not cause any major problem. The Thetford Co. has agreed to use this chemical at times so as not to interfere with tests at the plant.

Mr. Scheibach also stated that he would like to meet with all new industries and business in regards to disposing of certain chemicals in the system and possible problems that could arise at the plant. Also, Mr. Scheibach would like to be in on any future Village sewage disposal or treatment planning. The Council thanked Mr. Scheibach for his comments and interest for future planning.

Trustee LaValli reported that the cost for serving warrants have been raised to \$8.00, to be collected by the Court. A third of this amount is to be returned to the Village.

Trustee Dettling reported that the trash and rubbish at the well sites and Disposal plant has been removed.

Trustee Maloney noted that a sign identifying the Village Clerks Office at the Fire Hall should be considered. Supt. of Public Works, Victor Sindlinger said that this will be done in the near future.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Dettling. Carried.

Payroll: Fire Dept - 714.00: DPW - ~~XXXXXX~~ 604.02: Police Dept - 833.75
Fire Hall - 82.06: Water Dept - 134.34: Sewer Dept - 277.30

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by LaValli and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Village Clerk

COUNCIL MEETING ** JUNE 23, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	6-11	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		77.00	11.00	16.50	5.50
Ellis Green	"		75.40	5.80	17.40	17.40
Stan Scheibach	"			24.23	15.77	98.25
Edw Monaghan	6-16	300.00				
Robert Taylor	"	275.00				
Jeffry Horton	"	258.75				
Vic Sindlinger	6-18		149.61		17.50	17.50
S.T. Wheeler	"		77.00	11.00	16.50	5.50
Ellis Green	"		75.40	5.80	17.40	17.40
Stan Scheibach	"			24.23	15.77	98.25
Edw Schuyler	"	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Totals:		714.00*				
		833.75	604.02	82.06	134.34	277.30

Combined Total Payroll: (2645.47)

Note:

* Firemen Payroll

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JULY 14, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli and Rutledge. Trustee absent was Maloney.

The minutes of the previous meeting were read and approved on a motion by Acker, supported by Klumpp. Carried.

Mrs. Roberta Barstow, Dexter Coin Laundry, was present and discussed with the Council the removal and surfacing of the driveway at the Laundry. Mrs. Barstow presented two estimates and proposals for the project. 1- Removal of the cement island and the filling of the empty gasoline tanks - Cost \$100.00 : 2- Removal of the cement island, filling of the empty gasoline tanks and resurfacing of the driveway - \$150.00. After discussion, it was moved by Lavalli and supported by Rutledge that the estimate of \$150.00 for said project as stated be accepted, subject to the regulations of the Fire Marshall and the settlement of the pending suit between the Village of Dexter and Mrs. Barstow (Coin Laundry) as agreed to by the attorneys for both parties involved. Said suit to be withdrawn. Motion carried.

A letter requesting the use of the Village Park at Main and Central Streets by the Dexter Jaycees for a Steak Fry on August 16, 1969 was read at this time by the Clerk. After discussion which involved the use of the park for commercial purposes, traffic congestion and various problems regarding the maintenance of the area, both pro and con, it was moved by Trustee Rutledge that the Dexter Jaycees be given permission to use the Park. There was no support to the motion after being called for by the President, and therefore said motion died for lack of support.

The Dexter Soap Box Derby, sponsored by the Jaycees, will be held on Main Street on August 16th as previously agreed on.

It was moved by Lavalli and supported by Acker that the Jaycees be given permission to place a sign across Main Street advertising thier Steak Fry and Box Derby, subject to regulations regarding same. Carried.

Police Chief, Edward Monaghan, reported on the activities of the Police Dept. Mr. Monaghan noted the need for the replacement of two top blue lights for the Police Car. After discussion, it was moved by Klumpp and supported by Dettling that such replacment be made. Carried.

Trustee Lavalli, Expansion Committee, reported that plans by Mr. & Mrs David Miller had been presented to the Planning Commission and ~~XXXXXXX~~ himself for the construction of a three family dwelling at the northeast corner of Second and Hudson Streets. Said plans received the approval of the Planning Board and recommend the issuing of a building permit for same in accordance with the provisions of the Building Code for the Village and the proposed new zoning ordinance.

Mr. Lavalli also reported on the present expansion program and annexation of certain properties adjacent to the Village. It was noted that Village Attorney, Thomas Shea has all the information regarding same and that the formal resolution will be presented at the meeting of July 28th.

Mr. Lavalli informed that it will be necessary to replace three members of the Planning Board in the near future, due to term expirations and resident changes of one.

VILLAGE OF DEXTER ** COUNCIL PROCEEDINGS ** MEETING * 7-14-69 (Cont)

The blacktopping of the alley from the TV Bank windows to Forest Ave was discussed at this time. It was noted that the Ann Arbor Bank would cooperate with the Village in this project by as much as 50% of the cost. The Blacktopping of Forest Ave to Baker Street was also discussed. It was then moved by Acker and supported by Klumpp that the Village and the Ann Arbor Bank enter into an agreement to pave that part of the alley from the TV Bank windows to Forest Ave. on a 50% basis, the Village cost not to exceed \$600.00. Motion carried. Said project to conform with the survey of Atwell-Hicks Inc.

Trustee Lavalli, noted that Mr. Harold Litke had again approached the Expansion Committee in regards to his property on Baker Street. Mr. Litke is to pick up forms for utilities services and annexation, same to be presented to the Council in the near future.

The Clerk noted that the Village employees now have received thier new insurance policies which went into effect on May 20th.

Trustee Klumpp discussed the use of the Farmers Market. Mr. Klumpp ~~has~~ noted the the market was not being used as much as he thought it would be, and thought that the fees might be in excess.

The following bills were presented for payment and were so ordered paid on a motion by Klumpp, supported by Acker. Carried.

Normal Operations:	General Fund	3200.06
	Water Dept	538.77
	Sewer Dept	2092.27
Payroll:	Fire Dept	1173.00
	Administration	100.00
	Police Dept	1430.50
	DPW	1346.92
	Fire Hall	121.42
	Water Dept	598.31
	Sewer Dept	656.64

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Dettling and supported by Acker that the meeting be adjourned. Carried.

Signed; Harry G. Peters
Clerk

COUNCIL MEETING - JULY 14, 1969 (Bills)

GENERAL FUND

CODE

Root Rubbish	960	Per Contract (New)	1350.00
Vic Sindlinger	940	CD Salary	260.00
Vic Sindlinger	380	Dump Tickets & Postage	40.44

Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent-DPW	10.00
	940	Rent-CD	10.00
Detroit Edison	217	Lights - CR	2.31
Mich Con Gas Co	218	Heat - CR	6.18
Mich Bell Co.	206	Phone - Clerk	11.10
Arnolds Gifts	208	Mich Week Gifts	14.70
Dexter Leader	225	Envelopes - Treas	6.40
F & H Copy Products	225	Office Supplies	45.10
Huron River Watershed	221	Membership dues	85.10
Wash. Co. Equalization Dept	205	Tax Bills	24.76
Mich Bell Co	381	Phone DPW	17.16
Forest Signs	320	Service - DPW	8.00
Gould Sinclair	373	Service- DPW	11.34
	408	Service - Police	5.40
Whitley Welding	320	Service-DPW	94.50
Chelsea Greenhouse	208	Michigan Week Flowers	11.00
	377	Pack Flowers	125.00
Dexter Block Co.	380	Cement - DPW	8.00
Dexter Pharmacy	219	Coffee Pot - CR	12.50
	420	M & S - Police	4.18
	940	M & S - CD	9.18
Hackney Hardware	373	M & S - DPW	12.01
	377	M & S - DPW	2.98
	420	M & S - Police	28.36
	604	M & S - Fire Hall	6.20
	704	M & S - Fire Dept	69.83
Detroit Edison	405	Lights - Police	13.64
Mich Bell Co.	405	Phone - Police	18.45
Norms Gulf Service	408	Service - Police Car	18.25
Culligan Water Service	602	Service FH	18.00
Detroit Edison Co.	603	Lights - FH	102.01
Mich Bell Co	703	Phone - FD	33.10
	703	Channel Service- FD	5.25
State Towel & Mop Co.	704	Rental - FD	6.00
Delux Drapery & Shade Co.	719	M & S - FD	8.32
D & C Plumbing (K. Hoatlin)	704	M & S - FD	5.55
Mich Bell Co.	940	Phone - CD	14.10
Detroit Edison Co.	902	Street Lights	439.31

WATER DEPT:

U.S. Post Office

Harry G. Peters

Harry G. Peters

Mich Bell Co.

Detroit Edison Co

Data Machine Co.

Hackney Hardware

Postage

60.00

Salary

47.50

Rent

10.00

Channel Service

3.25

Power

342.61

Water Bills

71.50

M & S

3.91

SEWER DEPT:

U.S. Post Office

Harry G. Peters

Harry G. Peters

Detroit Edison Co

Mich Con Gas Co

Mich Bell Co.

Stacey Trucking

Reynolds Sewer Cl Serv

Arbor Springs Water Co

National Chemsearch Corp

Data Machines Co.

Wen-Don Chemical Co

Precision Laboratories

American Research Corp

Del Chemical Corp

Pennsalt Chemclas

Uni-Search Co

Hackney Hardware

Box Rent

4.40

Salary

42.50

Rent

10.00

Service

95.62

Service

40.85

Phone

12.15

Trucking & Dozing

79.00

Service - Mains

63.50

M & S - TP

2.00

M & S - TP

164.72

Lease - Billing

90.00

M & S - TP

243.45

M & S - TP

252.84

M & S - TP

272.09

M & S - TP

327.44

Chlorine - TP

121.50

M & S - TP

258.07

M & S

12.14

Totals:

General Fund

3200.06

Water Dept

538.77

Sewer Dept

2092.27

COUNCIL MEETING ** JULY 14, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	6-25	119.00*				
James Waid	"	119.00*				
Russell Bensinger	"	119.00*				
Paul Howard	"	51.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		67.41	8.25	89.44	27.50
Ellis Green	"		110.20	5.80	94.25	44.95
Stan Scheibach	"		34.60	34.31	36.53	112.09
Robert Aiken	"		122.50	8.10	67.50	27.00
Henry Kopinski	"		33.60		19.60	19.60
Edw Monaghan	7-1	300.00				
Robert Taylor	"	275.00				
Jeff Horton	"	258.75				
Patrick Monaghan	"	110.00				
Dan McLaughlin	"	110.00				
Harry Kipfmiller	"	110.00				
Ted Podiwl	"	52.25				
Russell Bensinger	"	22.00				
Robert Taylor	"	104.50				
Jeff Horton	"	88.00				
Nancy Aiken	7-2		100.00**		67.30	100.00
Edw Schulyer	"	153.00*				
James Waid	"	102.00*				
Russell Bensinger	"	102.00*				
Keith Hoatlin	"	51.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		33.01	13.75	60.51	19.25
Ellis Green	"		116.00v			
Stan Scheibach	"		6.92	24.23	15.77	98.25
Henry Kopinski	"		8.40		16.80	19.60
Vic Sindlinger	7-9		149.61v		17.50v	17.50v
Vic Sindlinger	7-16		149.61v		17.50v	17.50v
Edw Schuyler	7-9	102.00*				
James Waid	"	153.00*				
Russell Bensinger	"	102.00*				
S.T. Wheeler	"		104.52	2.75	28.89	2.75
Ellis Green	"		104.40		15.95	17.40
Stan Scheibach	"		6.92	24.23	15.77	98.25
Totals:		1173.00*	100.00**			
		1430.50	1346.92	121.42	598.31	656.64

Combined Total Payroll: (5426.79)

Note:

* Firemen Payroll
 ** Administration
 v Vacation Pay

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING JULY 28, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Rutledge.

The minutes of the previous meeting were read and approved on a motion by Lavalli, supported by Rutledge with the following addition:

Addition to the minutes of 7-14-69:

Trustee Rutledge stated that no funds had been authorized for the Atwell-Hicks survey from the TV Bank area down the alley to Forest Ave. in the current budget.

Motion carried.

Mrs. Nancy McLeod was present and requested that the Council and the DPW consider the redonditioning or repairing of the parking lot ~~XXXX~~ located next to the McLeod Pharmacy on Main Street.

It was moved by Lavalli and supported by Acker that the Clerk be ~~XXXXXXXXXX~~ instructed to send a letter to the Palmer Ford Agency in Chelsda, Michigan to confirm the previous bid for a new truck for the Fire Dept., subject only to increase of costs over the original bid, due to any additional costs by the Ford Motor Co. for construction of the 1970 model. Carried.

It was noted by Police Chief Edward ~~XXXXXX~~ Monaghan that the new Police Car had been delivered and that the change over from the old car to the new car is being made.

Trustee Dettling, Street Committee, noted that the Wshtenaw Asphalt has completed a test area of a new street sealcoating, known as 'Slurrey Seal' on Fifth Street between Cental and Broad Streets, this being done at no cost to the Village. It was noted that this type of seal for the streets has been used in other County areas with good success and meets State approval. It was also noted that this type of street coating will last longer than the previous sealcoating. It was also noted that this process is slightly more expensive, however, due to the better seal and its lasting longer, it has been decided that this will be used instead of regular sealcoating. Because of the increase of costs, Inverness Street and part of Grand Ave, will not be done thismyear, as it is felt these streets are in condition to last for another year without reconditioning at this time.

Traffic Control at Main Street and the Ann Arbor Bank was discussed at this time. DPW Supt. Victor Sindliner asked and requested signs to be palce d by the Bank eliminating certain turns and one way signs behind the Bank for traffic control. After discussion, only signs that are deemed necessary at the present time are to be installed, others to be installed later if found necessary.

Trustee Rutledge, Youth Committee, was authorized by the Council to secure a trophy for David Kemble in recognition for his winning the area Soap Box Derby in Ann Arbor, David will compete in the National Finals at Akron, Ohio at a later date. This a budget item for the Youth Committee.

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING 7-28-69 * (Cont)

reported

Trustee Lavalli on the Dexter Chamber of Commerce and the planting of trees in the business area. It was noted by Trustee Lavalli that the trees would be obtained from the Margolis Nursery, would be 13 to 14 feet in height and a span of 8 feet at maturity. The trees would cost approximately \$43.00 each and would be placed in 31 boxes on Main Street.. This project would be subject to the raising of the necessary funds for same and all costs would be borne by the Chamber of Commerce.

Trustee Lavalli reported that Village attorney Thomas Shea had not as of this date completed the necessary resolutions for the proposed Village expansion. It was noted that some property signatures had not been obtained. Mr. Lavalli said that the resolution would be ready ~~would be ready~~ for the next regular meeting.

Trustee Lavalli again requested that proposals for three new members be considered for the Planning Board. It was noted that two members terms are expired and one member is moving from the Village.

Trustee Lavalli noted that the estimated cost of publishing the new proposed Zoning Ordinance and the master copy would be from \$800.00 to \$900.00. This would not be in book form.

Trustee Klumpp once again called for a reduction of fees at the Farmers Market.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Maloney. Carried.

Normal Operations:

General Fund:	3717.98
Water Dept.	351.50
Sewer Dept	361.56

Payroll:

Fire Dept	790.00
Police Dept	833.75
DPW	510.87
Fire Hall	72.69
Water Dept	221.80
Sewer Dept	351.20

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Acker, and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Village Clerk

COUNCIL MEETING ** JULY 28, 1969: (Bills)

GENERAL FUND

CODE

Sesi- Lincoln-Mercury	446	New Police Car	1492.00
American Legion Auxillary	208	M yors Day Dinners-1969	139.50
Jay Bryan	319	Street Painting	235.00
Ann Arbor Implement Co.	373	Eqp Service-DPW	52.60
Standard Oil Co.	374	Gas	570.26
Washtenaw Asphalt Co.	346	Cold Patch - DPW	28.38
	366	"	18.05
Ann Arbor Const Co.	316	Cold Patch - DPW	22.88
	366	"	19.19
Asse Truck Lines	380	Freight	7.34
Bockstanz Bros Inc	380	M & S - DPW	105.50
Paul H. Callender Co.	380	Signs	77.79
Lamar Pipe Co.	380	Pipe & Tile	329.32
Zimmerman Paint Contractors	319	Street Painting	226.70
Dexter Body Shop	408	Car Maint- Police	25.35
Cuda Uniform Co	404	Police Uniform	57.35
Nevins Radio & TV Service	408	Car Maint- Police	25.00
Mayer-Schairer Co.	420	M & S - Police	21.33
Silk Screen Shop	446	Decals-New Car	57.50
Duncan Industries	420	M & S - Police	18.60
Metropolitan Uniform Co.	404	Police Uniform	20.60
Spears Fire & Safety Service	420	Service - Police	13.60
Chas Pratt (Amway)	704	M & S- FD	24.75
Pennys TV	704	Service FD	4.37
Dexter Body Shop	704	M & S - FD	6.70
D.E. Hoey & Sons	719	Firemens Qtrs @ M & S	49.96
Ann Arbor Cl Supply Co.	704	Supplies- FD	4.85
Mayer-Schairer Co	715	Supplies - FD	22.41
Fire Chief Magazine	720	Subscription	6.00
Auto Parts Co.	715	M & S - FD	9.95
A & L Battery & Electric	706	Service - FD	5.00
Spears Fire & Safety Service	720	M & S - FD	5.25
Nevins Radio & TV Service	940	Service - CD	15.00

WATER DEPT:

Dexter Leader

Water Bills-1966-67-68 351.50

SEWER DEPT:

Uni-Search Corp

Ayres, Lewis, Norris & May

M & S - TP 286.59

Service - Water & Sewer 74.97

Totals:

General Fund

3717.98

Water Dept

351.50

Sewer Dept

361.56

COUNCIL MEETING ** JULY 28, 1969 ** (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Monaghan	7-15	300.00				
Robert Taylor	"	275.00				
Jeffry Horton	"	258.75				
Edw Schuyler	7-16	127.00*				
James Waid	"	102.00*				
Russell Bensinger	"	153.00*				
S.T. Wheeler	"		71.51		41.25	5.50
Ellis Green	"		75.40		60.90	5.80
Stan Scheibach	"		6.92	24.23	15.77	98.25
Edw Schuyler	7-23	153.00*				
James Waid	"	102.00*				
Russell Bensinger	"	102.00*				
Lawrence Stalker	"	51.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		99.01		31.64	
Ellis Green	"		101.50		23.20	
Stan Schiebach	"		6.92	24.23	15.77	98.25
Stan Scheibach	"			24.23v	15.77v	125.90v

Totals		790.00*				
		833.75	510.87	72.69	221.80	351.20

Combined Total Payroll: (2780.31)

Other:	7-16	State of Michigan - Inc Tax	212.14
	7-16	Michigan Life Ins Co - Emp Ins	743.27

(Note- Above amount is balance for past three months)

Note:

* Firemen Payroll
v Vacation Pay

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING AUGUST 11, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Klumpp, Lavalli and Rutledge. Trustees absent were Dettling and Maloney.

The minutes of the previous meeting were read and approved on a motion by Acker, supported by Rutledge, subject to the following additions, Carried. Additions to the minutes of meeting July 28, 1969:

Trustee Klumpp also noted that the using of 'Slurry Seal' on Village Streets is a cleaner process and general maintenance of same would cost less.

Rutledge
Trustee ~~Lavalli~~ discussed the need for stop signs at the corner of Dover and Main Streets on Dover Street (Kens Sinclair Service). To change the present sign would mean that curbing would have to be installed.

Rutledge
Trustee ~~Lavalli~~ in discussing the presentation of improvement awards, noted that consideration should be given to home improvements as well as for commercial in the future.

Trustee Lavalli, Expansion Committee, requested that the Council consider an additional \$1000.00 for Village Zoning and Planning.

Trustee Lavalli noted that in the event the Harold Litke property on Baker Road is annexed to the Village, all costs of annexation is to be borne by Mr. Litke.

Trustee Lavalli noted that the alarm for the sewer system which is to be installed for the new lift station will be placed in the Fire Hall.

Mr. Pete Walker, who is a resident of the Village of Dexter and lives on Main Street across from the Dover Street intersection complained to the Council on traffic control at that point. Mr. Walker noted that cars speed at this point, make dangerous 'U' Turns & continue other disturbances throughout the night. Mr. Walker asked the Council to help in any way it can so that this problem could be eliminated. Police Chief Edw. Monaghan noted that he knew of the condition and that his Department is trying to correct same.

Mr. Doug Hartman, representing the Dexter Jaycees, discussed with the Council the placing of a bulletin board in the Park at Main and Central Streets. Mr. Hartman stated that the Jaycees would install and maintain the sign but could not be responsible for the placing of notices on it. The Council agreed to have this taken care of. It was then moved by Lavalli and supported by Klumpp that the bulletin board be installed by the Dexter Jaycees subject to the placement of same by Supt. of Public Works, Victor Sindlinger. Motion carried.

Trustee Rutledge brought up for discussion and request that a roll call vote be taken on money expenditures instead of the manner now being used. Trustee Lavalli suggested that this be discussed later when all members of the Council are present and their opinions given.

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING 8-11-69 (Cont)

Trustee Rutledge noted that she was still unaware of, or ^{no} had knowledge of possible law suits pending against the Village. Said suits in the past have been handled by the Village Attorney and not necessarily brought before the entire Council, which Mrs. Rutledge says she feels should be done. Mr. Thomas Shea, Village Attorney, will be requested to attend the next meeting if possible.

A letter from The Water Resources Commission regarding water pollution and the setting of a new date and hearing for the Village of Dexter was read by the Clerk. Said notice will be forwarded to the Village in the near future.

A petition for annexation to the Village of property owned by Harold Litke at 2903 Baker Road was submitted to the Council for consideration. Said petition was approved by the Planning Board at its meeting of July 24, 1969.

A letter from the Clinton River Cleanup Committee was also read. The Council declined participation in this project as it is felt that there are similar projects in our area that needs attention also.

A letter to Palmer Motor Sales, Chelsea, Michigan, regarding the purchase of the new Pick truck, subject to company adjustments in price, for the Fir Dept. was read.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Klumpp, supported by Rutledge. Carried.

Normal operations:

General Fund	3545.19
Water Dept	179.94
Sewer Dept	204.00

Payroll :

Fire Dept	714.00
Police Dept	1433.26
Administration	53.45
DPW	628.39
Fire Hall	93.66
Water Dept	292.40
Sewer Dept	361.35

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Acker that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER * MEETING 8-11-69 (Cont)

Mr. Doug Hartman, Dexter Jaycees, Noted that a ~~XXXXX~~ traffic survey of Dexter and surrounding area has been made by U of M survey team. When these ~~XXXXXXXX~~ results are available, Mr. Hartman said he would provide the Council with a copy.

Trustee Klumpp, Budget Committee, presented each member of the Council a copy of the budget report through July 31, 1969. Said report was discussed, noting that some adjustments would be made as the year progressed. The item under Fire Hall wages was questioned as it appears to be well over budget. An adjustment will be made in this area as it covers wages other than anticipated when the budget was prepared.

In discussing Village Expansion and the progress of the new 'Zoning Ordinance' it was noted that additional funds were needed. It was then moved by Klumpp and supported by Lavalli that the budget item for Village Expansion be increased to \$1500.00. Motion carried.

It was moved by Rutledge and supported by Lavalli, that a check be issued to Mrs. Elane Taylor, widow of Mr. Robert Taylor, past Police Officer for the Village, ~~XXXXXXXXXX~~ equivilant to his wages through August 31, 1969. Motion carried.

It was moved by Klumpp and supported by Lavalli that a check be issued to Dr. W.E. Burns for medical services rendered to Mr. Victor Sindlinger, check to be in the amount of \$78.00. Motion carried. It was noted that the additional amount was in excess covered by a previous insurance policy.

A dicision to transfer \$500.00 from the sidewalk account for additional street work was tabled.

Supt. of Public Works, Victor Sindlinger, stated that the street improvement program would be started within a week to ten days.

Trustee Klumpp suggested that representatives of the Ann Arbor Bank be invited to the next Council meeting to discuss the traffic control problem at the Bank location. This was referred to Committee.

Trustee Lavalli noted that the stall fees at the Farmers Market have been reduced to \$1.00 per day.

Trustee Lavalli noted that the resolution for Village annexation was not complete as he had hoped for by this meeting. Mr. Lavalli also said that he had been misquoted in a recent article in the Dexter Leader regarding annexation and that only property involved was to be brought up at the meeting of August 11th.

Trustee Klumpp brought up for discussion the construction of water & sewer lines outside of the Village before annexation was complete. It was noted however that this construction is being done by the owners of the land.

GENERAL FUND

CODE

Root Rubbish	960	Per Contract	1350.00
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
White Pine Printers Inc	223	Printing - Pl Bd	15.00
Atwell-Hicks Inc	223	Survey - Pl Bd	403.50
Gould Sinclair	373	Service - DPW	6.50
	706	Service - FD	5.88
Otis Moore	380	M & S - Police Station	11.12
D.E. Hoey & Sons	380	New Floor, etc - Pol Sta	159.56
Washtenaw Asphalt Co.	320	Jennite - DPW	35.80
O.E. Gooding & Co.	374	Gravel - DPW	38.25
Paul H. Callender Co.	371	Signs	42.80
Dicks Gulf Service	408	Service - Pol	16.00
Guda Uniform Co.	404	Uniform - Pol	55.90
Metropolitan Uniform Co.	404	"	29.35
Whitley Welding	446	Screen - New Car - Pol	45.00
Dexter Body Shop	446	2 Blue Lites - New Car	140.00
Norms Gulf Service	408	Car Maint - Police	11.75
Gerber Mfg Co	404	Uniform Allowance - Pol	30.39
R.J. Stevens Co	408	Car Maint - Lites - Pol	80.00
Dexter Firemens Assc	420	Service - Pol	4.00
State Towel & Mop Rental	704	Service - FD	3.00
Electrical Specialties	704	Service - FD	122.80
Dexter Firemens Assc	704	Service - FD	5.00
Spears Fire & Safety Service	715	Suction Hose - FD	206.35
Detroit Edison Co.	902	Street Lites	439.31

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Stacey-Trucking	Service - Co-op	75.00
Data Machines	Lease - to 8-1-69	45.00
Vic Sindlinger	Postage	2.44

SEWER DEPT:

Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Reynolds Sewer Cl Service	Cl Mains	30.00
Pennsalt Chemicals Corp	Chlorine	121.50

Totals:

General Fund	3545.19
Water Dept	179.94
Sewer Dept	204.00

COUNCIL MEETING ** AUGUST 11, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	7-30	102.00*				
James Waid	"	153.00*				
Russell Bensinger	"	102.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		89.39	5.50	13.75	13.75
Ellis Green	"		73.95	14.50	55.10	37.70
Stan Scheibach	"		34.60	24.23	15.77	98.25
Edw Monaghan	8-1	300.00				
Robert Taylor	"	275.00				
Jeffery Horton	"	258.75				
Patrick Monaghan	"	171.88				
Dan McLaughlin	"	97.63				
Harry Kipfmiller	"	22.00				
Ted Podiwl	"	44.00				
Howard White	"	88.00				
Edw Monaghan	"	44.00				
Robert Taylor	"	44.00				
Jeffery Horton	"	88.00				
Nancy Aiken	8-2		53.45**		50.00	50.00
Edw Schuyler	8-6	102.00*				
James Waid	"	102.00*				
Russell Bensinger	"	153.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		60.51	16.50	59.16	11.00
XXXXXXXXXX		XXXXX	XXXXX	XXXXX	XXXXX	
Ellis Green	"		63.80	8.70	47.85	17.40
Stan Scheibach	"		6.92	24.23	15.77	98.25
Totals		714.00* 1433.26	53.45** 628.39	93.66	292.40	361.35

Combined Total Payroll (3576.51)

Other:

7-28	State of Mich	OASI	2056.74
7-28	Col Int Rev	With Tax	2508.53

Notes:

* Firemen Payroll
** Administration

Special Meeting
Village Council
August 18, 1969

Meeting called to consider changing of plans for sewer lines to Shipman property on north side of village.

Meeting called to order by President Layton at 8:05 PM.; in village council rooms. Present trustees: Rutledge, Dettling, Klumpp, Acker and Lavalli. Clerk Peters absent. Lavalli to take minutes.

Mr. shipman was present and explained that contractor Higgins had encroached on French's property. It was found that it would be impossible to build proposed sewer line without going on this property. Price to buy this land was in the neighborhood of \$13,000.00 and too high to buy. Demands to get permission to build were also out of reach. Such as a 100 ft retainer wall, an agreement to not build any roads on property and not to place any restrictions on future buildings on site.

Mr. Barnes and Mr. Granger, engineers, were present and presented alternate plans. They proposed that (1) the pump originally to be installed on "C" street be placed on the northwest corner of the Village property where the village well is located. The 15" gravity concrete pipe from this site to "C" street be changed to 6" force pipe (metal). The planned 4" pipe up "C" street to the Village limits be changed to 6" force pipe. It was pointed out that this section would have to be changed anyway as the load increased. They claimed and Shipman claims that this would give us the same capacity as the original plans. The pump station will only be operating at $\frac{1}{4}$ to $\frac{1}{2}$ it's capacity. In the future as this section builds up the pump will be able to handle the complete load for this drain basin. The purposed lines from the pump to "C" street and to the present village limits will have to be increased to 10" force lines. Klumpp asks why another 6" line could not be added. The engineers said this would not be feasible. Lavalli asked Shipman if when this increase occurred if Shipman would be willing to enter into the same type agreement, financially as we now have on this project. Shipman flatly said no, pointing out his unhappiness with the present setup and the strict money problems on the loan market now.

After much discussion and explaining by the engineers, the developer and the council the following motion was presented.

Moved by Klumpp, seconded by Dettling that:

"We permit a change of original plans for pump and sewer lines as submitted by engineers of Ayers, Lewis, Norris and Mays. (1) Move pump location from "C" street to N.W. corner of Village well property. (2) Use 6" forced metal line from pump to "C" street and up "C" street to village limits, replacing 15" concrete line to "C" street and 4" line on "C" street. Approximate savings on project at present time of \$9,000.00. (3) Contractor Higgins to provide road to pump across village property for servicing. Village to maintain, same. (4) Engineers will submit Comparative Design Data of new proposed plan vs original plan to confirm the new system will do the same work as original."

Motion passed unanimously.

As this was the only business that could be discussed at this meeting it was moved by Dettling and seconded by Acker, we adjourn. Passed. 9:27 PM

Al Lavalli

acting clerk

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING AUGUST 25, 1969:

The meeting was called to order by President Pro-Tem Dettling in the absence of President Layton. Trustees present were Dettling, Klumpp, Lavalli and Rutledge. Trustees absent were Acker and Maloney.'

The minutes of the previous meetings, regular meeting of August 11th and the Special meeting of August 18th were read and approved with slight corrections, on a motion by Klumpp, supported by Rutledge. Carried.

Police Chief Edw Monaghan reported on the activities of the Police Dept for the past month. Mr. Monaghan noted that two traffic signs had been hit at the corners of Baker and Hudson Streets and another on Ann Arbor Street near the Dexter Plywood Building. Reimbursement for the sign at Baker and Hudson has been arranged for. Mr. Monaghan also noted that the new Police radio has been shipped and should arrive in the near future.'

Trustee Lavalli noted that the Street Committee will contact Officials of the Ann Arbor Bank for a meeting in regards to traffic Control at that area. Trustee Dettling, chairman of the Street Committee said that this will be arranged.

Trustee Lavalli in discussing the tree program that is headed by the Chamber of Commerce for the business area noted again, as previously reported, that the entire costs will be borne by the Chamber. Mr. Lavalli also stated that the Chamber now plans a solicitation of funds to finish the project.

Trustee Lavalli, chairman of the Expansion Committee, presented to the Council a resolution calling for the annexation of certain properties to the Village of Dexter. The properties involved is the land north of the Huron River, known as the Shipman property, the parcel of land on Baker Street which is now being occupied by the Coin Clean Automatic Laundry, and the property on Grand Ave., owned by the Jenkins Equipment Co. and presently being occupied by the Thetford Engineering Co.. A notice of hearing on the petition of the Village of Dexter to the Washtenaw County Board of Supervisors for alteration of the boundaries of the Village of Dexter was also presented. After discussing the resolution and notice of hearing, it was moved by Lavalli and supported by Klumpp that the resolution be adopted and the notice of hearing be approved subject to the meeting date of the Board of Supervisors and publication dates for the resolution and notice of hearing. Motion carried. Ayes - Dettling, Klumpp, Lavalli and Rutledge. Absent - Acker and Maloney.'

Trustee Klumpp reported a request for water service by Mr. Arthur Clouse at 7775 Fourth Street. ~~XXXXXXXXXX~~ Mr. Clouse recently purchased this property and has been remodeling the house. Water service to this address had been discontinued for non payment and the Clerk had been directed by the water committee not to restate service until payment had been received.

After discussing the situation of Mr. Clouse, it was decided that the service should be given to him as a new owner. Trustee Rutledge commented on the fact that a new owner should not be penalized for a former owners bills in regards to said service. Mrs. Rutledge noted however, that this should not apply to renters. The bill of the previous owner will be turned over to the Village Attorney for disposition.

COUNCIL PROCEEDINGS * VILLAGE OF DEXTER * MEETING 8-25-69: (Cont)

In reference to a transfer of \$500.00 from the sidewalk budget to the street budget, which was discussed and tabled at the meeting of Aug. 11th, Trustee Rutledge proposed that this transfer not be made because of the present need of sidewalk repairs. After discussion it was decided by the Council members present not to make the transfer.

A meeting for the representatives of the Village and the Water Resources Commission has been set for September 17, 1969 at 10:30 A.M. in East Lansing. The purpose of said meeting is to discuss the possible water pollution by the Village into the Huron River and remedies for same. It was suggested that President Layton, Trustees Klumpp and Maloney and Supt. of the Sewer Treatment Plant, Stan Schiebach attend this meeting if possible. It was then moved by Klumpp and supported by Rutledge that the firm of Ayres, Lewis, Norris and May, Consulting Engineers, be authorized to prepare plans and specifications for the removal of a minimum of 80% total phosphorus from waste water effluents. Motion Carried.

Bills in the following amounts were presented for payment:

Normal Operations:	General Fund	3951.16
	Water Dept	7.65
	Sewer Dept	1855.69

Payroll:	Fire Dept	714.00
	Police Dept	1316.35
	DPW	633.30
	Fire Hall Maint	70.76
	Water Dept	470.16
	Sewer Dept	318.99

It was then moved by Lavalli and supported by Klumpp that the bills and payroll be approved. The motion was defeated when Trustee Rutledge voted no, because she felt the bill to Atwell Hicks in the amount of \$200.81 was not brought before the Council before the work was done and had not been a budgeted item. (~~Note: To approve a motion, it is necessary that at least four Trustees vote in favor.~~) The work involved by Atwell-Hicks was the replacing of survey stakes for the blacktopping of the alley from the Ann Arbor Bank to Forest Ave.

It was then moved by Klumpp and supported by Rutledge that the bills and payroll, with the exception of the Atwell-Hicks bill be paid. This would make the expenditures of the General Fund in the amount of \$3750.35. Motion carried, however Trustee Lavalli voted yes under protest.

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Dettling that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk
Village of Dexter

COUNCIL MEETING ** AUGUST 25, 1969: (Bills)

GENERAL FUND

CODE

Washtenaw Asphalt Co	986	1968 Contract	2730.00
Dr. W.E. Burns	380	Medical Service	78.00
Peters Grocery	374	Gas	10.96
	380	M & S	3.66
Atwell-Hicks Inc	393	Service - DPW	200.81
Hackney Hardware	373	M & S - DPW	3.80
	380	"	11.98
	420	M & S - Police	8.16
	706 720	M & S - FD	33.73
Michigan Chemical Corp	314	Liq Chloride	55.00
	344	"	150.00
	364	"	200.00
Culligan Water Service	602	Service- FH	18.00
Detroit Edison Co.	940	ED Lites	7.75
Detroit Edison Co.	902	Street Lites	439.31

- Sold

WATER DEPT:

Peters Grocery	M & S	7.65
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SEWER DEPT (BONDS)

Citizens Commercial Bank	Bond Interest	1831.40
	Bond Fees	24.29

Totals:

General Fund	5051.46	3750.35
Water Dept	7.65	
Sewer Dept (Bonds)	1855.69	

COUNCIL MEETING ** AUGUST 25, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	8-13	153.00*				
James Waid	"	102.00*				
Russell Bensinger	"	102.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		110.00v			
Ellis Green	"		29.00	5.80	159.50	8.70
Stan Scheibach	"		6.92	24.23	81.51	119.01
Edw Monaghan	8-15	300.00				
Robert Taylor	"	550.00				
Jeffery Horton	"	258.75				
Francis Wheelock	"	94.50				
Jeffery Horton	8-19	113.10				
Edw Schuyler	8-20	102.00*				
James Waid	"	153.00*				
Russell Bensinger	"	102.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		66.01	11.00	27.50	13.75
Ellis Green	"		75.40		58.00	17.40
Stan Scheibach	"			24.23	26.15	108.63
Robert Aiken	"		27.50	2.75	27.50	11.00

Totals: 714.00*
1316.35 633.30 70.76 470.16 318.99

Combined Total Payroll: (3523.56)

Other: 8-19 Michigan Life Ins Co. - Emp Ins 361.75

Note:

* Firemen Payroll
v Vacation Payroll

Official for Paper

RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF SUPERVISORS

WHEREAS population growth and trends justify the expansion of the Village boundaries to include the premises hereinafter described to insure orderly development of the area.

WHEREAS it is necessary for the proper and orderly development of said premises hereinafter described for said Village's municipal services such as water and serage disposal and police protection to be made available thereto.

WHEREAS it is for the best interests of the Village of Dexter, the Townships of Scio and Webster, and the hereinafter described premises, that the boundaries of the Village of Dexter be altered so as to include said premises.

NOW THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED that a Petition be addressed to the Board of Supervisors for the county of Washtenaw, State of Michigan, requesting that the southerly and easterly boundaries of the Village of Dexter be altered to include the premises described as follows..

Beginning at the South $\frac{1}{4}$ corner of Section 32, T1S, R5E, Webster Township, Washtenaw County, Michigan; thence Northerly 739.2 feet along the N & S $\frac{1}{4}$ line of said section; thence Westerly deflecting 91° to the left 325.38 feet; thence Southwesterly deflecting 51° to the left 380 feet more or less to the center line of Joy Road; thence N $46^{\circ}-26'$ W 427.7 feet more or less along the center line of Joy Road to a point bearing N $46^{\circ}-26'$ W 1135.7 feet from the Place of Beginning; thence continuing along the center line of Joy Road, N $83^{\circ}-41'$ W 292.59 feet; thence S $43^{\circ}-46'$ W 303.60 feet; thence S $18^{\circ}-46'$ W 343.77 feet more or less to the northerly bank of the Huron River; thence continuing S $18^{\circ}-46'$ W to the southerly bank of the Huron River; thence Northwesterly along the southerly bank of the Huron River to the Village limits of Dexter; thence Southeasterly along the Village limits of Dexter to the north right-of-way line of the Penn Central Railroad; thence continuing Southeasterly along the north right-of-way line of the Penn Central Railroad to a point which bears S $2^{\circ}-38'$ W from the Place of Beginning; thence N $2^{\circ}-38'$ E to the Place of Beginning, being a part of the SW $\frac{1}{4}$ of said Section 32, Webster Township and a part of the NW $\frac{1}{4}$ of Section 5, Scio Township, containing 67 acres of land more or less of which 4.5 acres of land more or less is in public roads and of which 62.5 acres of land more or less is in unplatted land.

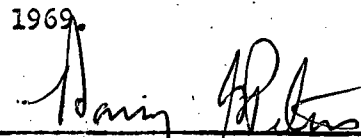
Commencing at the Northwest corner of Section 5, Scio Township, Washtenaw County, Michigan, thence South 198.94 feet, thence South 67° 58' East 78.92 feet, thence North 19° 15' East 126.4 feet to a point in the Dexter Village Limits for a Place of Beginning; thence North 19° 15' East 236.81 feet, thence North 50° 13' West 15.53 feet, thence North 60° 56' West 98.68 feet, thence North 63° 42' West 109.96 feet, thence South 19° 16' West to the Village Limits, thence Southerly to the Place of Beginning, being part of the Southwest $\frac{1}{4}$ of Section 32, T1S, R5E, Webster Township, Washtenaw County, Michigan and part of the Northwest $\frac{1}{4}$ of Section 5, T2S, R5E, Scio Township, Washtenaw County, Michigan, containing 0.76 acres, more or less.

Commencing at a point in the center line of Baker Road 2082.35 feet north of the intersection of the south line of Section 6, Town 2 South, Range 5 East, Washtenaw County, Michigan with the center line of Baker Road; thence northeasterly deflecting 63° 22' to the right 300.2 feet to the intersection of the center line of "G" Street with the center line of "H" Street in the Village of Dexter; thence southeasterly deflecting 68° 45' to the right 65.14 feet along the center line of "G" Street; thence southwesterly deflecting 89° 16' to the right 200 feet; thence northwesterly deflecting 90° 44' to the right 51.79 feet; thence westerly deflecting 39° 29' to the left 110.82 feet; thence southwesterly deflecting 29° 18' to the left 2.74 feet; thence northwesterly 38.79 feet to the place of commencement being a part of Section 6, Scio Township, Washtenaw County, Michigan.

Commencing at the center line intersection of Baker Road and Grand Street in the Village of Dexter; thence N 47° 59' W 161.02 feet along the center line of Grand Street for a Place of Beginning; thence S 39° -32' -30" W 357.64 feet; thence S 0° -19' -30" W 119.25 feet; thence N 89° -19' -30" W 212.69 feet; thence N 61° -05' W 97.30 feet; thence S 37° -30' W 61.35 feet; thence N 79° -59' W 1.95 feet; thence N 15° -41' W 223.47 feet; thence N 34° -53' E 286.10 feet; thence S 52° -58' E 114.61 feet; thence N 37° -31' E 258.47 feet; thence S 47° -59' E 286.93 feet along the center line of Grand Street to the Place of Beginning, being a part of Section 6, T2S, R5E, and containing 4.71 acres of land more or less, subject to the rights of the public over the Northeasterly 49.50 feet thereof as occupied by Grand Street.

and that said Petition should be executed by and in behalf of the Village of Dexter by its President and Clerk, and in accordance with the provisions of Section 5.1470, Michigan Statutes Annotated, and that the said Petition to be presented to the Board of Supervisors on the ^{23rd} ~~10th~~ day of September, 1969, in the Supervisor's Room in the Washtenaw County Building, Ann Arbor, Michigan, and that notice of such presentation shall be given by the Village Clerk by publication in the Dexter Leader ~~on August 28, 1969 and September 4, 1969.~~ ⁴ ~~September 11, 1969 and September 18, 1969~~

I, Harry Peters, Clerk of the Village of Dexter, do hereby certify that the foregoing is a true copy of A Resolution adopted by the Council of the Village of Dexter at a regular meeting held on the 25th day of August, 1969.


HARRY PETERS
Clerk, Village of Dexter

(52)

A NOTICE OF HEARING ON PETITION OF VILLAGE OF DEXTER TO WASHTENAW
COUNTY BOARD OF SUPERVISORS FOR ALTERATION OF THE BOUNDARIES
OF THE VILLAGE OF DEXTER

Notice is hereby given that a Petition will be presented to the Board of Supervisors for the County of Washtenaw, State of Michigan on Tuesday, September 16, 1969, at 10:00 a.m., at the Supervisors' Room, Washtenaw County Building, Ann Arbor, Michigan, which Petition requests that the southerly and easterly boundaries of the Village of Dexter be altered so as to include the hereinafter described premises which are presently a part of the Townships of Scio and Webster, Washtenaw County, Michigan, to-wit:

Beginning at the South $\frac{1}{4}$ corner of Section 32, T1S, R5E, Webster Township, Washtenaw County, Michigan; thence Northerly 739.2 feet along the N & S $\frac{1}{4}$ line of said section; thence Westerly deflecting 91° to the left 325.38 feet; thence Southwesterly deflecting 51° to the left 380 feet more or less to the center line of Joy Road; thence N $46^{\circ}-26'$ W 427.7 feet more or less along the center line of Joy Road to a point bearing N $46^{\circ}-26'$ W 1135.7 feet from the Place of Beginning; thence continuing along the center line of Joy Road, N $83^{\circ}-41'$ W 292.59 feet; thence S $43^{\circ}-46'$ W 303.60 feet; thence S $18^{\circ}-46'$ W 343.77 feet more or less to the northerly bank of the Huron River; thence continuing S $18^{\circ}-46'$ W to the southerly bank of the Huron River; thence Northwesterly along the southerly bank of the Huron River to the Village limits of Dexter; thence Southeasterly along the Village limits of Dexter to the north right-of-way line of the Penn Central Railroad; thence continuing Southeasterly along the north right-of-way line of the Penn Central Railroad to a point which bears S $2^{\circ}-38'$ W from the Place of Beginning; thence N $2^{\circ}-38'$ E to the Place of Beginning, being a part of the SW $\frac{1}{4}$ of said Section 32, Webster Township and a part of the NW $\frac{1}{4}$ of Section 5, Scio Township, containing 67 acres of land more or less of which 4.5 acres of land more or less is in public roads and of which 62.5 acres of land more or less is in unplatted land.

Commencing at the Northwest corner of Section 5, Scio Township, Washtenaw County, Michigan, thence South 198.94 feet; thence South $67^{\circ}58'$ East 78.92 feet; thence North $19^{\circ}15'$ East 126.4 feet to a point in the Dexter Village Limits for a Place of Beginning; thence North $19^{\circ}15'$ East 236.81 feet; thence North $50^{\circ}13'$ West 15.53 feet; thence North $60^{\circ}56'$ West 98.68 feet; thence North $63^{\circ}42'$ West 109.96 feet; thence South $19^{\circ}16'$ West to the Village Limits, thence Southerly to the Place of Beginning, being part of the Southwest $\frac{1}{4}$ of Section 32, T1S, R5E, Webster Township, Washtenaw County, Michigan and part of the Northwest $\frac{1}{4}$ of Section 5, T2S, R5E, Scio Township, Washtenaw County, Michigan, containing 0.76 acres, more or less.

Commencing at a point in the center line of Baker Road 2082.35 feet north of the intersection of the south line of Section 6, Town 2 South, Range 5 East, Washtenaw County, Michigan with the center line of Baker Road; thence northeasterly deflecting $63^{\circ} 22'$ to the right 300.2 feet to the intersection of the center line of "G" Street with the center line of "H" Street in the Village of Dexter; thence southeasterly deflecting $68^{\circ} 45'$ to the right 65.14 feet along the center line of "G" Street; thence southwesterly deflecting $89^{\circ} 16'$ to the right 200 feet; thence northwesterly deflecting $90^{\circ} 44'$ to the right 51.79 feet; thence westerly deflecting $39^{\circ} 29'$ to the left 110.82 feet; thence southwesterly deflecting $29^{\circ} 18'$ to the left 2.74 feet; thence northwesterly 38.79 feet to the place of commencement being a part of Section 6, Scio Township, Washtenaw County, Michigan.

Commencing at the center line intersection of Baker Road and Grand Street in the Village of Dexter; thence N $47^{\circ} 59'$ W 161.02 feet along the center line of Grand Street for a Place of Beginning; thence S $39^{\circ} -32' -30''$ W 357.64 feet; thence S $0^{\circ} -19' -30''$ W 119.25 feet; thence N $89^{\circ} -19' -30''$ W 212.69 feet; thence N $61^{\circ} -05'$ W 97.30 feet; thence S $37^{\circ} -30'$ W 61.35 feet; thence N $79^{\circ} -59'$ W 1.95 feet; thence N $15^{\circ} -41'$ W 223.47 feet; thence N $34^{\circ} -53'$ E 286.10 feet; thence S $52^{\circ} -58'$ E 114.61 feet; thence N $37^{\circ} -31'$ E 258.47 feet; thence S $47^{\circ} -59'$ E 286.93 feet along the center line of Grand Street to the Place of Beginning, being a part of Section 6, T2S, R5E, and containing 4.71 acres of land more or less, subject to the rights of the public over the Northeasterly 49.50 feet thereof as occupied by Grand Street.

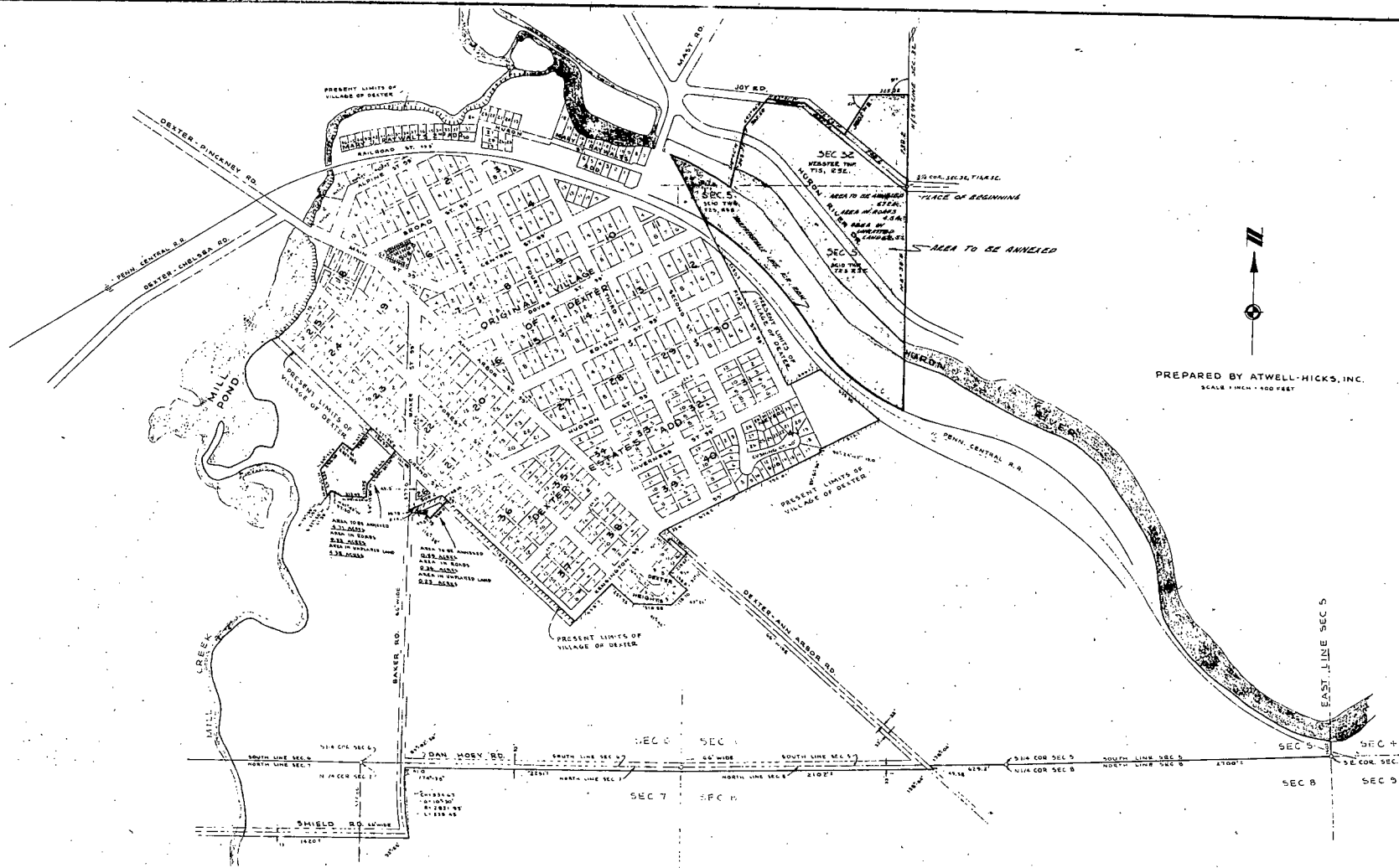
Said Petition was prepared pursuant to a Resolution of the Council of the Village of Dexter adopted at regular meeting thereof held on the 25th day of August, 1969.

All parties interested may appear before the Board of Supervisors at aforesaid time and place and may be heard concerning said Petition and the proposed alteration of the boundaries to the Village of Dexter.



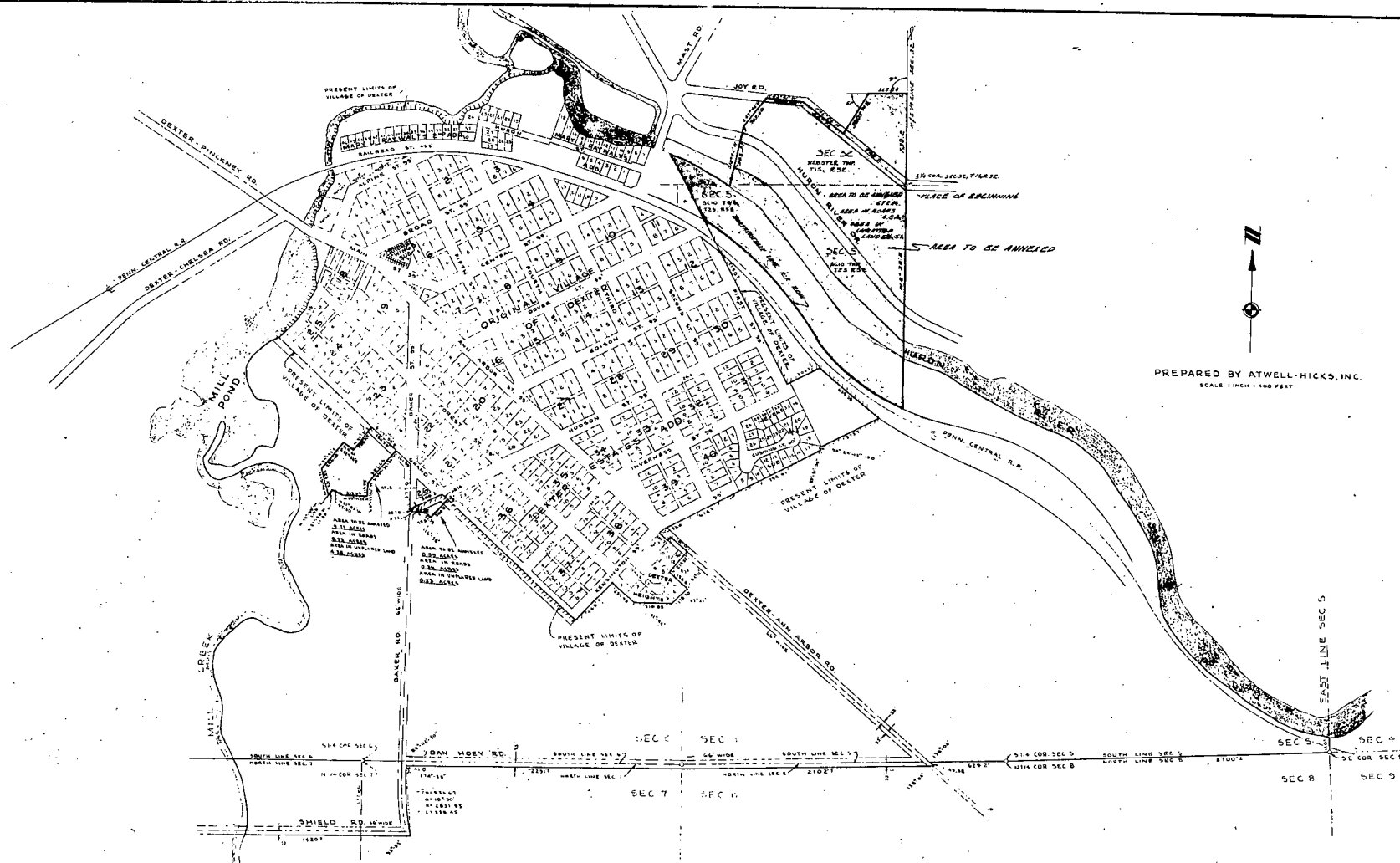
HARRY PETERS
Village Clerk

Dates to be published - ~~August 28, 1969~~
September 4, 1969
September 11, 1969
SEP 18, 1969



PREPARED BY ATWELL-HICKS, INC.
SCALE 1 INCH = 400 FEET

OWNER VILLAGE OF DEXTER	SEC. 32	TOWNSHIP 2 SOUTH-RANGE 4 EAST	ATWELL-HICKS, INC.
ANNEXATION SKETCH OF PARTS OF THE SW 1/4 OF SEC. 32, WEBSTER TWP. AND PART OF THE NW 1/4 OF SEC. 5 AND PART OF SEC. 6 SEC. 10 TWP.	32	2	CIVIL ENGINEERS, SURVEYORS, PLANNERS
	WASHINGTON	COUNTY, MICHIGAN	ANN ARBOR
	DATE: 6-18-69	BOOK	107-80
	SCALE 1 INCH = 400 FEET	DATE: 6-18-69	JOB: 26073



PREPARED BY ATWELL-HICKS, INC.
SCALE 1 INCH = 400 FEET

OWNER VILLAGE OF DEXTER	SEC. 32, 33, 34, 35, 36, 37, 38	TOWNSHIP 24N	RANGE 4E	COUNTY OF WASHINGTON	STATE OF MICHIGAN	ATWELL-HICKS, INC. CIVIL ENGINEERS, SURVEYORS, PLANNERS ANN ARBOR, MICHIGAN
ANNECTATION SKETCH OF PARTS OF THE SHIPA OF SEC. 32, 33, 34, 35, 36, 37, 38 AND PART OF THE NW 1/4 OF SEC. 5 AND PART OF SEC. 6 SCIO TWP.				DATE: 6-16-69		JOB: 26073
SCALE: 1 INCH = 400 FEET DIMENSIONS IN FEET				BOOK: 107-80		

COUNCIL PROCEEDINGS ** VILLAGE OF DEXTER ** MEETING SEPTEMBER 8, 1969:

The meeting was called to order by President Layton. Trustees present were Acker, Dettling, Klumpp, Lavalli, Maloney and Rutledge.

The minutes of the previous meeting were read and approved on a motion by Lavalli, supported by Klumpp. Carried.

President Layton reported that Mr. Roger J. Werner had expressed concern over a Citizens Band Radio that had been loaned to the Village of Dexter in connection to a burglar alarm system in the Dexter area and the use by the Police Dept. Mr. Werner is asking for the return of the radio or payment of same. Mr. Werner to this date had not presented a bill for same or serial numbers for the radio. President Layton asked for same from Mr. Werner to be presented to Council for their disposition.

Trustee Dettling, Street Committee, reported that the sealcoating of the Village Streets had been completed and that the Blacktopping of other streets would be done soon.

It was also reported that Supt. of Public Works, Victor Sindlinger and Trustee Alferd Lavalli had met with a representative of the Dexter Branch of the Ann Arbor Bank in regards to the parking lot problem and traffic control at the Bank area. It was agreed that consideration be given to, and corrective action be taken in regards to traffic throughfare, blocking off of certain areas, parking time limits and possible traffic signs be placed to ~~XXXXXX~~ adjust traffic control.

Trustee Klumpp noted that he had discussed with representatives from the School Board the possible blacktopping of Hudson Street between Fourth and Ann Arbor Streets to an additional width which would cover that area which is used by the School buses for a loading zone by Copeland Auditorium. The estimated cost for this project is \$837.00, which 50% would be borne by the School on a participating basis.

As requested by the Michigan State Highway Dept. it was moved by Lavalli and supported by Dettling that \$712.14 be transferred from the General Fund to the Local Street Fund to comply with the matching requirements for Local Street Construction during the calendar year 1968. Motion carried.

Trustee Lavalli reported that he had been informed by Village Attorney, Mr. Thomas Shea, that Board of Supervisors meeting date had to be changed to another date. The hearing before the Board regarding the petition by the Village for alteration of the Village boundaries will have to be changed until a new date has been set.

Trustee Maloney reported on the collection of delinquent water bills, noting that under the current practice of sending second notices, collections have been better. Mr. Maloney also noted that the Department must remain impartial on all accounts.

Trustee Klumpp, Mr. Stan Scheibach and Mr. Robert Barnes, of the firm of Ayres, Lewis, Norris and May are scheduled to attend the Water Resources meeting in East Lansing on September 17, 1969.

COUNCIL PROCEEDINGS * MEETING SEPTEMBER 8, 1969 (Cont)

Trustee Dettling brought for discussion as to who will be responsible for the maintenance and replacement of the trees planted in the downtown area by the Chamber of Commerce. Trustee Rutledge noting that she will attend the next meeting of the Chamber, was appointed by President Layton to ask about the position of the Chamber of Commerce on this matter and to report back to the Council.

Trustee Rutledge, noting that all Council members were present, brought up for discussion the matter of a roll call vote on money expenditures. It was decided that any member of the Council could ask for a roll call vote when deemed necessary and have the right to exercise that privilege.

It was moved by Acker and supported by Rutledge that "Electrical Code" as requested by Washtenaw County be adopted. This being in accordance with Washtenaw County building inspection. Carried.

A request by Mr. C. Bruce Waggoner to build apartments on his property north of Inverness Street within the village limits subject to obtaining the proper permits and regulations was approved on a motion by Lavalli, supported by Acker. Carried.

Bills in the following amounts were presented for payment and were so ordered paid on a motion by Lavalli, supported by Klumpp. Carried.

Normal Operations: General Fund - 3471.80 : Water Dept - 1132.62
Sewer Dept - 1136.61

Payroll: Fire Dept - 765.00 : Administration - 65.50 : Police Dept - 1665.33
DPW - 592.57 : Fire Hall Maint - 62.50 : Water Dept - 479.36
Sewer Dept - 417.83

The bill presented for payment on August 25, 1969 to Atwell-Hicks in the amount of 200.81, which was tabled, was again presented for payment and approved by a roll call vote: Ayes: Lavalli, Acker, Klumpp, Dettling and Maloney. Nays: Rutledge.

Note: An itemized account of the bills may be seen at the Office of the Clerk on request.

As no other business was brought forth at this time, it was moved by Klumpp and supported by Rutledge that the meeting be adjourned. Carried.

Signed: Harry G. Peters
Clerk

WASHTENAW COUNTY BOARD OF ELECTRICAL EXAMINERS

Robert F. Hull
11559 North Shore Drive
Whitmore Lake, Michigan

Mr. William Brandt
Detroit Edison Company
401 South Main Street
Ann Arbor, Michigan

Mr. Robert Turner
6800 Jackson Road
Ann Arbor, Michigan

Mr. Wallace VanDenbosh
181 N. Dancer Road
Dexter, Michigan

Mr. Leroy Higdon
1419 Gregory - Apt. 7
Ypsilanti, Michigan

COUNCIL MEETING ** SEPTEMBER 8, 1969: (Bills)

GENERAL FUND

CODE

Mich Law Enforcement Comm	420	Police Book	5.75
Root Rubbish	960	Per Contract	1350.00
Harry G. Peters	201	Clerk	168.00
Nancy Aiken	201	Treasurer	25.00
Lloyd Mull	201	Assessor	33.35
Harry G. Peters	391	Rent - DPW	10.00
	940	Rent - CD	10.00
Kennedy Agency	203	Lib Ins - 3rd yr prem	801.07
Mayer-Schairer	225	Clerks supplies	11.92
Stein & Goetz Spt Goods	215	Plaque - D. Kimble	23.07
Mayer-Schairer Co	380	Supplies-DPW	12.30
Washtenaw Asphalt Co.	316	Cold Patch - DPW	18.05
	344	"	19.38
	364	"	18.75
	380	"	8.95
Standard Oil Co.	374	Gas	625.71
Paul H. Callendar Co.	393	Signs - DPW	26.80
Dexter Body Shop	446	Car Change over	50.00
Nevins Radio & TV Service	408	Car Maint - Police	24.90
	446	Car Change over	55.95
Norms Gulf Service	408	Car Maint Police	5.50
State Towel & Mop Rental	704	Service - FD	3.00
Palmer Motor Sales	706	Brake Service - FD	73.22
Ann Arbor Cleaning Supply Co	704	Supplies - FD	38.40
Auto Parts Co	706	Service - FD	2.23
Spears Fire & Safety Services	715	Boots - FD	50.50

WATER DEPT:

Harry G. Peters	Salary	47.50
Harry G. Peters	Rent	10.00
Stacey Trucking	Water Service Labor	55.00
Washtenaw Asphalt Co.	Cold Patch	75.13
D.&C. Plumbing & Heating	M & S	198.00
Industrial Chemicals Co	Water Treatment	746.99

SEWER DEPT:

U.S. Post Office	Postage	18.00
Harry G. Peters	Salary	42.50
Harry G. Peters	Rent	10.00
Arbor Springs Water Co.	M & S	4.00
Reynolds Sewer Cleaning Service	Cl Mains	77.50
Data Machines Co	Lease - to 9-1-69	45.00
Washtenaw Asphalt Co.	Cold Patch	23.75
Pennsalt Chemicals Corp	Chlorine	121.50
American Research Corp	M & S - T.P.	794.36

Totals:

General Fund	XXXXXX
Water Dept	3471.80
Sewer Dept	1132.62
	1136.61

COUNCIL MEETING ** SEPTEMBER 8, 1969: (Payroll)

NAME	DATE	POLICE & FIRE DEPT	DPW	FIRE HALL	WATER	SEWER
Edw Schuyler	8-27	102.00*				
James Waid	"	102.00*				
Russell Bensinger	"	153.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		8.26		105.91	45.39
Ellis Green	"		55.10		82.65	
Stan Scheibach	"			24.23	33.07	108.63
Edw Monaghan	9-1	300.00				
Francis Wheelock	"	270.85				
John Russell	"	270.85				
Patrick Monaghan	"	292.88				
Dan McLaughlin	"	134.75				
Harry Kipfmiller	"	44.00				
Ted Podiwill	"	132.00				
Howard White	"	154.00				
Earl Miller	"	44.00				
Francis Wheelock	"	22.00				
Edw Schuyler	9-3	153.00*				
James Waid	"	153.00*				
Russell Bensinger	"	102.00*				
Vic Sindlinger	"		149.61		17.50	17.50
S.T. Wheeler	"		97.67	5.50	49.53	19.25
Ellis Green	"		69.60	2.90	53.65	29.00
Stan Scheibach	"		24.22	30.07	78.05	136.31
Robert Aiken	"		38.50		16.50	19.25
Nancy Aiken	"		65.50**		25.00	25.00
Totals:		765.00*	65.50**			
		1665.33	592.57	62.70	479.36	417.83

Combined Total Payroll: (4048.29)

Notes:

* Firemen Payroll
 ** Administration